

**CASTLEWOOD MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING
APRIL 20, 2017**

The Board of Directors ("Board") of Castlewood Municipal Utility District ("District") will conduct a regular Board meeting on Thursday, April 20, 2017, at 12:00 p.m. at 6363 Woodway, Suite 725, Houston, Texas, 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider Mr. Joe Moody's presentation regarding traffic issue on Julie Marie Lane and appropriate action;
4. Consider status of Series 2017 Refunding Bonds and Final Savings;
5. Consider status of Transcript Approval; Delivery and Closing of Bond Sale;
6. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
7. Consider renewal of Delinquent Tax Attorney's contract, acceptance of Form 1295 and appropriate action;
8. Consider Engineer's report including approval of Pay Estimates; Change Orders, and Award of Contracts, if any;
9. Consider report from Environmental Allies (detention system maintenance);
10. Consider Operator's report and approval of notice of service terminations for delinquent accounts;
11. Consider Operator's Special Report on Commercial Deposits and appropriate action;
12. Consider Developer's report and appropriate action;
13. Consider Bookkeeper's report and approval of bills for payment;
14. Consider monthly Harris County Constable's incident report (Director Huddleston);
15. Pending business and Adjournment;

The public is invited to attend. For additional information, contact Carmen Baynes at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Castlewood Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Paul A. Philbin
Paul A. Philbin
Attorney for the District

Tan Stewart
TAN STEWART
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 17 AM 10:07

FILED

RECORDER'S MEMORANDUM:

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