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\$9.00 NPR - NOTICE MTG

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CORNERSTONES MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned District will hold a public meeting at a meeting place of the District, located outside the boundaries of the District at 805 Hidden Canyon, Katy, Harris County, Texas at **5:30 p.m.** on Monday, April 17, 2017.

The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meetings;
 2. Questions or comments from the public;
 3. Consider consultants' reports, as needed;
 - a. Tax Assessor-collector,
 - b. Financial Advisor,
 - c. Operator -
 - i. Monthly report;
 - ii. Authorize repairs;
 - iii. Conduct hearing on termination of water and sewer service;
 - d. Engineer,
 - e. Bookkeeper-pay bills;
 4. Discuss and authorize any necessary actions in connection with Highland Knolls sidewalk project;
 5. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
 6. Property Acquisition Services update and authorize any necessary actions in connection with acquisition of easements for well no. 2 discharge line;
 7. Closed executive session in accordance with the Open Meetings Act, Texas Gov't Code Sections 551.071, 551.072, and/or 551.074, if necessary;
 8. Discussion & action on any items discussed in executive session;
 9. Authorize any necessary actions in connection with District website;
 10. Authorize any necessary actions in connection with greenbelt tract;
 11. Cinco Regional Operating Committee report; and
- Pending business.

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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Stan Stewart
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Matthew Brooks
YOUNG & BROOKS
Attorneys for District