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04/11/2017 PERSONAL
\$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:
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Stan Stewart

Matthew Brooks

YOUNG & BROOKS
Attorneys for District

