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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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HARRIS COUNTY TEXAS  
Stan Stewart

*Matthew Brooks*

YOUNG & BROOKS  
Attorneys for District

