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04/13/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT  
1301 McKinney  
Houston, Texas 77010

NOTICE

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Clear Brook City Municipal Utility District will meet in regular session, open to the public at 11911 Blackhawk, Houston, Harris County, Texas, at 7:30 p.m. on April 19, 2017. At such meeting, the Board will consider and act on the following matters:

1. Invocation;
2. Resident comments;
3. Review and approve Tax Assessor and Collector's Report;
4. Approve minutes of the regular meeting of March 15, 2017;
5. Approve audit for fiscal year ending December 31, 2016;
6. Resolution Authorizing Request For Certificate of Estimated Assessed Valuation;
7. Report from Delinquent Tax Attorney
8. Engage Delinquent Tax Attorney
9. Review and approve Bookkeeper's Report; Review Investment Report; and payment of District's bills;
10. Engineer's Report;
11. Developer's Report;
12. Review and approve Administrative Report;
13. Review and approve Operator's Report;
14. Review and approve Special Consultant Report;
15. Pending business;
16. Executive Session to discuss:
  - a. Consideration of matters related to Clear Brook Meadows Ditch Failure #2;
  - b. Discuss and take any necessary action regarding the City of Houston Sewer Agreement;

and other such matters as may properly come before it.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.



*Neil Thomas*

NORTON ROSE FULBRIGHT US LLP  
ATTORNEYS FOR DISTRICT

Star Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2017 APR 13 AM 11:46

FILED

**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.