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03/07/2017 PERSONAL
\$9.00 NPR - NOTICE MTG

NOTICE OF MEETING
CHARTERWOOD MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Charterwood Municipal Utility District will meet in special session, open to the public, at 6:30 p.m., on Tuesday, March 14, 2017, at 16444 Cutten Road, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

1. Conduct workshop on Elevated Storage Tanks including when they are needed and when a waiver is sufficient.
2. Consider taking any action regarding acquisition of site for water facilities.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters and/or real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 7th day of March, 2017.

CHARTERWOOD MUNICIPAL
UTILITY DISTRICT



Timothy G. Green
Coats|Rose, P.C.
Attorneys for the District



COPY

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 MAR -7 PM 3:04

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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.