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03/09/2017 PERSONAL
\$9.00 APR - NOTICE MTG

Or
**CASTLEWOOD MUNICIPAL UTILITY DISTRICT
NOTICE OF MEETING
MARCH 16, 2017**

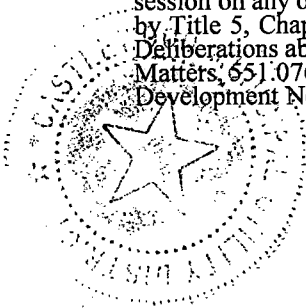
The Board of Directors ("Board") of Castlewood Municipal Utility District ("District") will conduct a regular Board meeting on Thursday, March 16, 2017, at 12:00 p.m. at 6363 Woodway, Suite 725, Houston, Texas, 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or visitors wishing to address the Board;
3. Consider review of Financial Advisor's savings analysis and Plan of Financing for District's Refunding Bonds, Series 2017 and ratification and approval of moving forward with the Sale of Bonds pursuant to the Texas Government Code, Section 1207.007;
4. Consider approval of designation of (a) Paying Agent/Registrar, (b) Escrow Agent, and (c) Verification Agent;
5. Authorize engagement of Special Tax Counsel and preparation of IRS Form 8038-G and filing of same with IRS;
6. Consider approval of Underwriter(s);
7. Consider approval of Preliminary Official Statement in connection with the issuance of the District's Series 2017 Refunding Bonds and authorize distribution of same;
8. Consider and approve the parameters and conditions applicable to the authority to execute the Sale;
9. Consider approval of an Order authorizing the issuance of the District's Series 2017 Refunding Bonds, including delegation of authority and preconditions of the Sale pursuant to Texas Government Code Section 1207.007; and approval of form of Bond Purchase Agreement and Escrow Agreement;
10. Authorize the District's consultants to proceed with the preparation of documentation related to the issuance of the District's Series 2017 Refunding Bonds, including preparation of a final Plan of Financing and Pricing Certificate, and other necessary actions relative to such issuance;

11. Authorize subscription for and purchase of U.S. Government Securities in connection with issuance of the Series 2017 Refunding Bonds;
12. Consider such other matters, and the taking of any necessary actions relating to the issuance of the Series 2017 Refunding Bonds;
13. Consider Tax Collector's report, approval of bills for payment, and status of delinquent accounts;
14. Consider Engineer's report including approval of Pay Estimates; Change Orders, and Award of Contracts, if any;
15. Consider report from Environmental Allies (detention system maintenance);
16. Consider Operator's report and approval of notice of service terminations for delinquent accounts;
17. Consider Developer's report and appropriate action;
18. Consider Bookkeeper's report and approval of bills for payment;
19. Consider monthly Harris County Constable's incident report (Director Huddleston);
20. Consider ratification and approval of Addendum to Interlocal Agreement for Law Enforcement Services (2017 - 2018);
21. Consider status of annual Eminent Domain Reporting and appropriate action;
22. Pending business and Adjournment;

The public is invited to attend. For additional information, contact Carmen Baynes at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Castlewood Municipal Utility District reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Paul A. Philbin
 Paul A. Philbin
 Attorney for the District

S. Stewart
 COUNTY CLERK
 HARRIS COUNTY, TEXAS

2017-MAR-9 PM 12:43

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.

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