

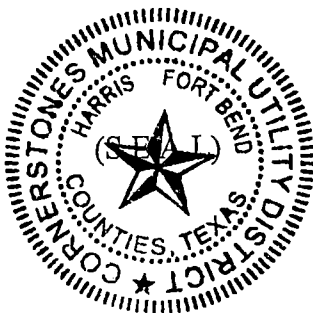
CORNERSTONES MUNICIPAL UTILITY DISTRICT

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 **on Monday, January 18, 2021, at 5:30 p.m., by teleconference* at 1-888-475-4499, Meeting ID: 986 5911 6374.** 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. Approve audit;
4. Review investment policies;
5. 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;
6. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
7. Authorize any necessary actions in connection with greenbelt tracts;
8. Cinco Regional Operating Committee report;
9. Authorize any necessary actions in connection with emergency force main installation at Cinco Regional STP; and
10. Pending business.

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2021 JAN -8 PM 1:13
JANUARY 8 2021
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS



Matthew Brooks
YOUNG & BROOKS
Attorneys for District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agenda/cornerstonesmud>.