

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 regular session, open to the public, at 7:00 p.m., on Tuesday, May 24, 2022, at 16444 Cutten Road, Houston, Harris County, Texas 77070, at which meeting the following will be considered and/or acted upon:

1. Hear from public.
2. Receive Best Trash's Report and consider any action recommended including:
 - a.) Approve annual price adjustment.
3. Receive Constable's Report and consider any action recommended.
4. Approve minutes of meeting held April 26, 2022.
5. Receive Bookkeeper's Report, review investments, approve payment of bills and issuance of checks and consider any action recommended.
6. Receive Tax Assessor/Collector's Report and approve issuance of tax-related checks, and consider any action recommended by the Tax Assessor/Collector, including:
 - a.) Authorize termination of water and sewer service to delinquent accounts; and
 - b.) Amend Tax Assessor/Collector Contract.
7. Receive Engineer's Report, receive update on engineering and construction matters, consider approval of any change orders or pay requests and consider any action recommended by the Engineer, including:
 - a.) Authorize Engineer to bid District projects;
 - b.) Authorize award, preparation and execution of construction contracts;
 - c.) Authorize pay estimates and change orders for construction contracts;
 - d.) Update status of District's five-year maintenance plan, including prioritizing outfall repairs;
 - e.) Approve Resolution Requesting Texas Commission on Environmental Quality Approval of a Change in Project Scope; and
 - f.) Review Acclaim Analysis and consider any action recommended.
8. Receiver Operator's Report, including approval of termination list, review of customer correspondence and consider any action recommended by the Operator, including:
 - a.) Ratify approval of Water Well No. 1 motor replacement; and
 - b.) Approve Consumer Confidence Report.
9. Receive and act on Michael Murr's report and consider any action recommended.
10. Receive Attorney's Report and consider any action recommended by the Attorney.
11. Receive comments from directors and authorize appropriate action.
12. Review District emails and consider acting thereon.

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 18th day of May, 2022.

CHARTERWOOD MUNICIPAL UTILITY DISTRICT



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HARRIS COUNTY CLERK
JENNIFER L. BROWN
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HARRIS COUNTY, TEXAS

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