

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, July 27, 2021, 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 Constable's Report and consider any action recommended by the Constables.
3. Approve minutes of meeting held June 22, 2021.
4. Approve audit for fiscal year ending March 31, 2021.
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.) Approve Depository Pledge Agreement with Allegiance Bank.
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; and
 - e.) Approve Resolution Requesting Texas Commission on Environmental Quality Approval of a Change in Project Scope.
8. Receiver Operator's Report, including approval of termination list, review of customer correspondence and consider any action recommended by the Operator.
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.



(DISTRICT SEAL)

EXECUTED this 20th day of July, 2021.

CHARTERWOOD MUNICIPAL UTILITY DISTRICT

Timothy G. Green
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Attorneys for the District

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FILED
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS