

CORNERSTONES MUNICIPAL UTILITY DISTRICT
AMENDED 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 at a meeting place of the District, located outside the boundaries of the District at 805 Hidden Canyon, Katy, Harris County, Texas at 6:30 p.m. on Monday, January 19, 2015.

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. Authorize any necessary actions in connection with contract for purchase of electricity;
4. Approve audit;
5. Review investment policies;
6. 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;
7. Authorize any necessary actions in connection with District capital improvement plan;
8. Authorize any necessary actions in connection with District website;
9. Authorize any necessary actions in connection with greenbelt tracts;
10. Cinco Regional Operating Committee report; and
11. Pending business.

(S E A L)

YOUNG & BROOKS
ATTORNEYS FOR THE DISTRICT