

**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 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, February 15, 2016. 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. Establish tax exemptions and adopt tax collection penalty;
4. 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;
5. Consider and possibly approve proposal for Arbitrage Compliance Services;
6. Call director election;
7. Consider and possibly approve Joint Election Agreement with Fort Bend County;
8. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
9. Authorize any necessary actions in connection with District website;
10. Authorize any necessary actions in connection with greenbelt tracts;
11. Cinco Regional Operating Committee report; and
12. Pending business.

(S E A L)

YOUNG & BROOKS
ATTORNEYS FOR THE DISTRICT