## 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, May 16, 2016.

The items of business to be considered and transacted during said meeting are as follows:

- 1. Approve minutes of prior meetings;
- 2. Issue Certificates of Election and qualify directors;
- 3. Elect officers;
- 4. Questions or comments from the public;
- 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 District website;
- 8. Authorize any necessary actions in connection with greenbelt tracts;
- 9. Cinco Regional Operating Committee report; and
- 10. Pending business.

YOUNG & BROOKS ATTORNEYS FOR THE DISTRICT

(S E A L)