

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 **5:30 p.m.** on Monday, January 16, 2017.

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. Consider and authorize any necessary actions in connection with HOA park improvements including possible approval of related agreement(s);
4. Consider and possibly approve continuation of Water Logic Annual Water Management Service;
5. Approve audit;
6. Review investment policies;
7. 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;
8. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
9. Authorize any necessary actions in connection with engineering services contract, including possible approval of new contract;
10. Property Acquisition Services update and authorize any necessary actions in connection with acquisition of easements for well no. 2 discharge line, including possible approval of agreement for related legal services;
11. Closed executive session in accordance with the Open Meetings Act, Texas Gov't Code Sections 551.071, 551.072, and/or 551.074, if necessary;
12. Discussion & action on any items discussed in executive session;
13. Authorize any necessary actions in connection with District website;
14. Authorize any necessary actions in connection with greenbelt tracts;
15. Cinco Regional Operating Committee report; and
16. Pending business.

(S E A L)

YOUNG & BROOKS
ATTORNEYS FOR THE DISTRICT