

## 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, February 19, 2018.**

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. Authorize any necessary actions in connection with acquisition of easements for well no. 2;
6. 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;
7. Discussion & action on any items discussed in executive session;
8. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
9. Authorize any necessary actions in connection with greenbelt tracts;
10. Cinco Regional Operating Committee report; and
11. Pending business.

(S E A L)

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YOUNG & BROOKS  
ATTORNEYS FOR THE DISTRICT