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 5:30 p.m. on Monday, January 21, 2019.

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. Approve audit;
- 4. Review investment policies;
- 5. Authorize any necessary actions in connection with trash collection contract;
- 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. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
- 8. Authorize any necessary actions in connection with greenbelt tracts;
- 9. Cinco Regional Operating Committee report; and
- 10. Pending business.

YOUNG & BROOKS
Attorneys for District