

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, September 16, 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. Conduct public hearing on proposed tax rate;
4. Adopt Order Establishing Ad Valorem Tax Rate for 2019 and amend District Information Form if necessary;
5. Hire auditor;
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. Adopt budget;
8. Discuss possible SPA fund projects;
9. Discuss and authorize any necessary actions in connection with NFBWA Conservation Toolbox initiatives;
10. Authorize any necessary actions in connection with greenbelt tracts;
11. Cinco Regional Operating Committee report; and
12. Pending business.



YOUNG & BROOKS
Attorneys for District