

CLEAR BROOK CITY MUNICIPAL UTILITY DISTRICT
N O T I C E

In accordance with chapter 551, Texas Government Code, as amended, take notice that the Board of Directors of Clear Brook City Municipal Utility District will meet in regular session, open to the public at 11911 Blackhawk, Houston, Harris County, Texas, at 7:30 p.m. on September 18, 2019. At such meeting, the Board will consider and act on the following matters:

1. Invocation;
2. Public comments;
3. Approve minutes of the regular meeting of August 21, 2019;
4. Receive Financial Advisor's recommendation for 2019 tax rate;
5. Adopt Order Designating Officer to Calculate and Publish Tax Rate for 2019;
6. Review and approve Tax Assessor and Collector's Report;
7. Adopt Resolution Designating General Manager of Administration to sign routine monthly checks;
8. Engineer's Report;
9. Developer's Report;
10. Review and approve Administrative Report;
11. Review and approve Operator's Report;
 - a. Approve smoke testing for sewer lines;
12. Pending business;





NORTON ROSE FULBRIGHT US LLP
ATTORNEYS FOR DISTRICT

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Section 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071—for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.