

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 November 20, 2019. At such meeting, the Board will consider and act on the following matters:

1. Invocation;
2. Public comments;
3. Approve minutes of the special meeting of September 10, 2019, and the regular meeting of October 16, 2019;
4. Review and approve Tax Assessor and Collector's Report;
5. Discuss submission of Application of Projects and Issuance of Bonds to the Texas Commission on Environmental Quality ("TCEQ") and take any necessary action;
6. Review and approve Bookkeeper's Report, Investment Policy, and payment of District bills;
7. Review and approve Engineer's Report;
8. Developer's Report;
9. Review and approve Administrative Report;
10. Renew District Insurance;
11. Review and Approve Operator's Report;
12. Adopt budget for fiscal year ending December 31, 2020;
13. Indemnification of Directors;
14. 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.