

4051

CHAMBERS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

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 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas.

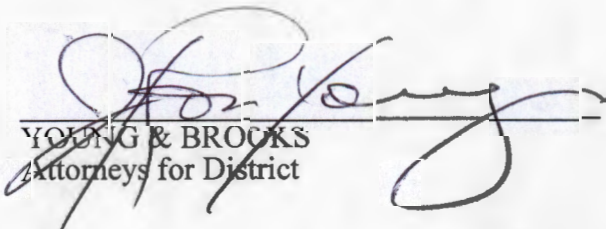
The meeting will be held at **12:15 p.m. on Wednesday, September 20, 2017.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meeting.
2. Consider consultants' reports as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 - e. Engineer.
3. Authorize publication of proposed 2017 tax rate.
4. Consider partial assignment of pre-funding agreement.
5. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
6. Reconvene public session and take action on any matters discussed during the executive session.
7. Pay bills.
8. Pending business.
9. Adjournment.

FILED FOR RECORD
 2017 SEP -7 PM 3:12
 Heather A. Steinhilber
 COUNTY CLERK
 CHAMBERS COUNTY, TEXAS




 YOUNG & BROCKS
 Attorneys for District