Notice is hereby given that Chateau Woods Municipal Utility District Board of Directors will meet for a special called meeting at 10224 Fairview Drive, Conroe, Texas 77385 on Monday, August 14, 2023 at 9:00 AM

SPECIAL MEETING AGENDA

1. Call meeting to order by presiding officer

POSTED

2. Roll Call of Directors and establish a quorum

08/11/2023 09:00AM Maraena Durrenberger

3. Discuss and take record vote on Proposed Property Tax Rate

L. BRANDON STEINMANN, COUNTY CLERK

4. Discuss and take possible action on agreement between District and Barrie Claus at 410 Springwood

5. Update on the pending deed restriction litigation regarding 426 Springwood Drive and take action, if necessary

6. Discuss and take action on proposals to connect District office to emergency power

7. Discuss and take action on any additional changes to the Amended Rate Order

8. Discuss and take action on possible candidates for Board vacancy.

9. Adjourn

If necessary, during the meeting, the Board may adjourn to executive session, in conjunction with Texas Open Meetings Act (Chapter 551), and return to open session to take action on matters addressed in Executive Session [Note: Board of Directors may meet in Executive Session to discuss: Attorney-client matters (551.071), Real Property (551.072), Personnel Matters (551.074), and Security Devices (551.076)]

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David Schoop, President Board of Directors

Chateau Woods Municipal Utility District

POSTING CERTIFICATE

Agenda posted at Montgomery County Courthouse, Main Entrance to Chateau Woods, and A-1 Utility Office. It is hereby certified that a true and correct copy of this Agenda was posted at a place convenient to the public at all times prior to 9:00 AM on August 11, 2023.