

Posted

AGENDA

BLAKETREE MUNICIPAL UTILITY DISTRICT NO. 1 OF MONTGOMERY COUNTY

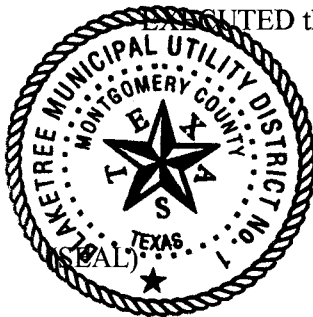
FOR RECORD  
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Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Blaketree Municipal Utility District No. 1 of Montgomery County will meet in special session, open to the public, on **Friday, November 13, 2009 at 12:00 p.m., at 3 East Greenway Plaza, Suite 2000, Houston, Texas 77046**, a designated meeting location outside the boundaries of the District at which meeting the following items will be considered and acted on:

1. Approve minutes of the special meeting of August 14, 2009;
2. Hear Bookkeeper's report and take action as necessary including approval of payment of invoices;
3. Hear report from Engineer and consider taking any action requested by the Engineer;
4. Adopt Order Canvassing Confirmation and Director's Election, Bond Elections and Maintenance Tax Election;
5. Approve Amended Notice to Sellers and Purchasers;
6. Ratify all actions taken by the temporary Board of Directors, including but not limited to the following:
  - (a) legal fee agreement with Coats Rose, P.C.;
  - (b) financial advisor agreement with RBC Capital Market;
  - (c) bookkeeping services agreement with Cindy Schmidt;
  - (d) engineering services agreement with Montgomery and Associates;
  - (e) Resolution Regarding Fees of Office;
  - (f) Order Designating a Place Within the District to Post Notice of Future Board meetings;
  - (g) Order Designating Meeting Places Outside the Boundaries of the District and an Administrative Office for the District;
  - (h) Notice to Sellers and Purchasers of Real Estate Located Within the District;
  - (i) Agreement with developer regarding reimbursement for utilities constructed and expenses paid on behalf of the District;
  - (j) Resolution Establishing Fiscal Year End;
  - (k) Order Establishing Records Management Program;
  - (l) Order Adopting Engineer's Report; Order Calling Confirmation and Director's Election, Bond Election and Maintenance Tax Election;
  - (m) Voting Rights Act Submission to the Department of Justice;
7. Hear Attorney's report.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

RESOLVED this 6th day of November, 2009



BLAKETREE MUNICIPAL UTILITY DISTRICT NO.  
1 OF MONTGOMERY COUNTY

By: \_\_\_\_\_

Timothy G. Green  
Coats, Rose, Yale, Ryman & Lee, P.C.