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**NOTICE OF MEETING  
CLOVERCREEK MUNICIPAL UTILITY DISTRICT  
OF  
MONTGOMERY COUNTY, TEXAS**

Notice is hereby given to all interested members of the public that the Board of Directors of Clovercreek Municipal Utility District will hold a special meeting, open to the public, on **Friday, November 20, 2009, at 11:30am at the law offices of Coats, Rose, Yale, Ryman & Lee, P.C., 3 Greenway Plaza, Suite 2000, Houston, Texas**, a meeting place outside the boundaries of the District, to consider and act upon the following matters:

1. Consider approval of minutes of meeting held September 29, 2009;
2. Approve audit for fiscal year ending August 31, 2009;
3. Receive Bookkeeper's Report and consider taking action requested by the Bookkeeper including:
  - (a) approve bills submitted to the District for payment;
  - (b) review investment report and collateral pledge report and authorize necessary action in connection therewith;
4. Approve Resolution Regarding Use of Surplus Funds for repair of water well;
5. Receive Tax Assessor/Collector's ("TAC") Report, review balance sheet and tax summary, and authorize payment of checks from the tax account;
6. Receive Engineer's Report, authorize Engineer to advertise for bids for District projects, approve reports, pay estimates and change orders for District projects, and consider taking any action recommended by the Engineer, including:
  - A. Report on status of emergency generator grant application and water well;
7. Receive Operator's report, review billing and collections, approve list of service terminations, approve repairs to District facilities and consider taking any action recommended by the Operator;
8. Receive Attorney's report and consider taking any action requested by the Attorney; and
9. Consider and act on director's reports.

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

EXECUTED this 13<sup>th</sup> day of November, 2009.



*[Handwritten Signature: Timothy G. Green]*  
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Timothy G. Green  
Coats, Rose, Yale, Ryman & Lee, P.C.  
Attorneys for the District