

NOTICE OF MEETING

COUNTRY PLACE MANAGEMENT DISTRICT

The Board of Directors of Country Place Management District will hold a special meeting, on Monday, November 9, 2009, at 1:00 p.m., in the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Funding options and related documents.
3. Budget and financial status.
4. Election.
5. District powers and projects.
6. Set next meeting date and discuss agenda items.



[Handwritten Signature]

 Attorney for the District

AT 2:59 FILED
 O'CLOCK P M

NOV 03 2009

Joyce Hudman
 COUNTY CLERK
 BRAZORIA COUNTY, TEXAS

RETURN
 CAME TO MY HAND on the 3rd day of November, 2009
 and executed by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the 3rd day of November, 2009
 JOYCE HUDMAN, Clerk
 County Court, in and for
 Brazoria County, Texas
 By *[Signature]*, Deputy

250933
 Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.