

# 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 1:30 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

FILED  
 AT 8:05 O'CLOCK *AM*

NOV 04 2009

*Joyce Hudman*  
 COUNTY CLERK  
 BRAZORIA COUNTY TEXAS

4 RETURN  
 CAME TO MY HAND on the 4 day of November, 2009  
 and executed by posting a true copy at the Courthouse of  
 Brazoria County, Texas, on the 4 day of November, 2009  
 JOYCE HUDMAN, Clerk  
 County Court, in and for  
 Brazoria County, Texas  
*A. Bodden*

259533

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.