

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, April 21, 2017, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

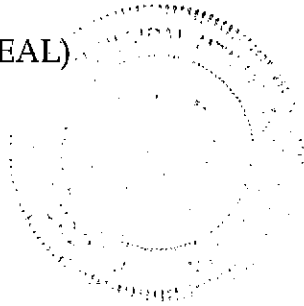
1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Series 2017 Unlimited Tax Refunding Bond Sale, including:
 - a. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2017;
 - b. designate Underwriter;
 - c. appoint Paying Agent/Registrar and Escrow Agent;
 - d. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds, Series 2017 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - e. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2017;
 - f. execution of Certificate Regarding Provision of Financial Advice; and
 - g. approve check to Attorney General relating to bond issue transcript review
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operation of District facilities, billings, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
8. Quarterly report from Best Trash.
9. Engineering matters.
10. TPDES Permit renewal.
11. Approve easements and deeds.

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12. Review bids and award contract for bids for Park Plan Phase II.
13. Storm Water Management Plan.

(SEAL)



Jim Boone

Attorney for the District