

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 34

The Board of Directors of Brazoria County Municipal Utility District No. 34 will hold a regular meeting on **Thursday, April 27, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of prior meetings.
3. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. bond application no. 9 and use of surplus funds;
 - b. crosswalk for Southern Trails Boulevard at Magnolia Crossing;
 - c. detention pond D expansion; and
 - d. deeds, easements, and consents to encroachment.
5. Storm Water Permitting matters, including receive public comments.
6. Development matters, including report regarding development in the District, approve financing agreements or assignments of financing agreements, authorize execution of waivers of special appraisal, approve developer reimbursement reports and authorize disbursements of funds.
7. Park and recreational facility matters.
8. Series 2017 Unlimited Tax Refunding Bonds, 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

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- g. approve check to Attorney General relating to bond issue transcript review.
- 9. Financial and bookkeeping matters, including payment of District's bills and review of investments.
- 10. Blue Ridge Landfill matters.



David M. Oliver Jr.

Attorney for the District

Brazoria County Municipal Utility District No. 34 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).