

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 61

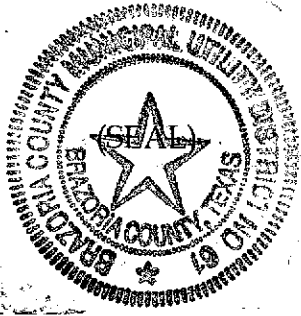
The Board of Directors of Brazoria County Municipal Utility District No. 61 will hold a regular meeting on Wednesday, September 13, 2017, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Red River Conference Room, Houston, Texas, to discuss 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Engineer's report.
 - a. authorize design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - i. Lakeland Subdivision Section 5 Drainage Report;
 - ii. Lakeland Subdivision Detention Improvements-Phase IV; and
 - iii. Lakeland Subdivision Section 5 Utility & Paving Improvements.
 - c. review bids and award contract for the following construction projects;
 - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility in the service area;
 - i. water, sewer and drainage facilities to serve Lakeland Subdivision, Section 3;
 - ii. water, sewer and drainage facilities to serve Lakeland Subdivision, Section 4;
 - iii. wastewater treatment plant; and
 - iv. Lakeland Subdivision Lift Station No. 1-Phase 1 modifications.
 - e. update on bond application no. 1.
6. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.

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7. Approve Utility Conveyance and Security Agreements.
8. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
9. Receive report on development in the District.
10. Next meeting date.



[Handwritten Signature]

Attorney for the District