

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, September 14, 2017, at 3:00 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches conference room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Approve audit for the fiscal year end May 31, 2017.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve Kendall Lakes, Section 8;
 - b. detention/amenity lake expansion and storm sewer to serve Kendall Lakes, Section 8; and
 - c. bond application no. 1.
11. 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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12. Approve landscape maintenance agreement with homeowners association.
13. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
14. Approve Utility Conveyance and Security Agreement for water, sewer, and drainage facilities to serve Kendall Lakes, Section 7.
15. Receive report on development in the District, including financing agreements and assignments of financing agreements.



Attorney for the District

