

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
BRAZORIA AND HARRIS COUNTIES, TEXAS**

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, October 11, 2017, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400**, in the **Sabine** Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Conduct annual review of Investment Policy and adopt:
 - a. Resolution Regarding Annual Review of Investment Policy; and
 - b. Amended Investment Policy.
5. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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, for the following:
 - a. clearing and grubbing to serve Creek Bend;
 - b. water, sewer, and drainage facilities to serve Creek Bend, Section 1; and
 - c. detention pond and Floodplain Fill Mitigation to serve Creek Bend.
8. Lakes of Highland Glen butterfly garden proposal.
9. Homeowners Association matters.
10. Master Park Plan and Park Improvements.
11. Storm water permitting matters.
12. Report on development in the District.

J. B. Holmbeck

Attorney for the District

