

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, October 12, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **First Floor Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. New director matters, including:
 - a. accept resignation of Director Davis and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
2. Series 2017 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - c. engage Standard & Poor's Global Ratings to perform credit rating analysis for Series 2017 Unlimited Tax Bonds;
 - d. appoint Paying Agent/Registrar;
 - e. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - f. authorize advertisement for sale of the Series 2017 Bonds and schedule bond sale;
 - g. engage auditor to prepare developer reimbursement report; and
 - h. authorize letter to City of Pearland regarding submittal of Texas Commission on Environmental Quality Order Approving Issuance of Series 2017 Bonds.

The seal of Brazoria County Municipal Utility District No. 34 is circular, featuring a five-pointed star in the center. The word "SEAL" is written across the star. The outer ring of the seal contains the text "BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 34".
David M. Oliver
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).