

*Joyce Hudman*

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 County Clerk  
 Brazoria County, Texas

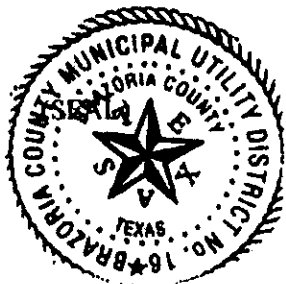
**AGENDA**  
**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of Brazoria County Municipal Utility District No. 16 will meet in regular session, open to the public, at 5:30 p.m., on Tuesday, October 17, 2017, at 1205 Richmond Ave, Houston, Texas 77006, at which meeting the following items will be considered and acted on:

1. **PUBLIC HEARING ON PROPOSED 2017 TAX RATE;**
2. Hear from Public;
3. Consider approving minutes of meeting of September 26, 2017;
4. Hear Financial Advisor's Report, and take any action thereon;;
5. Hear Bookkeeper's Report and take any action thereon, including:
  - (a) consider approving payment of the bills; and
  - (b) consider approving investment report
6. Hear Tax Assessor/Collector's Report, including status of delinquent taxes, and take any action thereon, including:
  - (a) consider approving payment of bills;
7. Hear Engineer's Report and take any action thereon, including:
  - (a) consider authorizing Engineer to proceed with the design of District facilities;
  - (b) consider approving plans and specifications of District facilities;
  - (c) consider authorizing Engineer to advertise for bids for District projects;
  - (d) consider authorizing construction contracts and related items; and
  - (e) consider approving report, pay estimates and change orders for construction projects in the District;
8. Hear report from Developer, including status of projects in District;
9. Hear report from Attorney and take any action thereon, including:
  - (a) consider adopting Resolution regarding contributions to HOA;
  - (b) consider approving Order Setting 2017 Tax Rate; and
  - (c) consider approving Amendment to Notice to Sellers and Purchasers.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 11th day of October, 2017.



BRAZORIA COUNTY MUNICIPAL  
 UTILITY DISTRICT NO. 16

By: \_\_\_\_\_

Joshua J. Kahn  
 Sanford Kuhl Hagan Kugle Parker Kahn LLP  
 Attorneys for the District