

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

The Board of Directors of Brazoria County Municipal Utility District No. 66 will hold a regular meeting on Wednesday, October 18, 2017, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Davy Crockett Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Establish regular date and time for the Board of Directors meetings.
3. Execution of the District Information Form.
4. Adopt Resolution Establishing Fees of Office and Reimbursement Policy.
5. Approve bond feasibility and creation report and all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
6. Adopt Master Park Plan.
7. Authorize posting of District name signs.
8. Accept Waiver of Special Appraisal.
9. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
10. Adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
11. Proposal for general liability and directors and officers liability insurance.
12. Proposals for directors bond and consultant bond.
13. Report on development in the District and authorize execution of Development Financing Agreement.
14. Authorize execution of financing agreements for costs incurred to date in connection with creation, organization, and operation of the District.
15. Execution of agreement with LJA Engineering, Inc. to serve as engineer for the District and authorization to prepare bond engineering report.
16. Execution of agreement with Rathmann & Associates, L.P. to serve as financial advisor to the District.
17. Execution of agreement with Myrtle Cruz, Inc. to serve as bookkeeper for the District and authorize the bookkeeper to open District operating account.
18. Execution of agreement with Assessments of the Southwest, Inc. to serve as tax assessor/ collector for the District.
19. Financial and Bookkeeping matters including:
 - a. Resolution Adopting Fiscal Year End for the District;

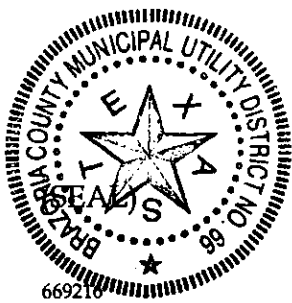
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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- b. adopt a District budget for the fiscal year;
 - c. adopt Resolution Adopting Investment Policy;
 - d. adopt Resolution Appointing Investment Officer;
 - e. accept annual disclosure statements for bookkeeper and Investment Officer;
 - f. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions;
 - g. authorize execution of the District's Affidavit of Financial Dormancy; and
 - h. approve Depository Pledge Agreements.
20. Engineering matters, including:
- a. approve engineer's report;
 - b. authorize execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - c. accept assignment of construction contracts, if appropriate;
 - d. adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance Bonds;
 - e. determine general prevailing rate of wages for engineering construction projects in locality of the District and adopt Resolution Adopting Prevailing Wage Rate Scale for Engineering Construction; and
 - f. approve Bond Engineering Report.
21. Adopt Resolution Establishing Depreciation Policy.
22. Resolution Establishing Standards for Recreational Facilities to be Developed by the District.
23. Acknowledgement and consent of the District to be bound by the terms and conditions of the Development and Utility Agreement.
24. Accept assignment of Utility Agreement, if appropriate.
25. Adopt Resolution Designating Agent for Issuance of Notice to Purchasers.
26. Adopt Resolution Authorizing Request to Brazoria County Appraisal District to Activate District for 2018 tax year.



[Signature]

Attorney for the District

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