

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, November 9, 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. Comments from the public.
2. Approve minutes of prior meetings.
3. Series 2017 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$4,790,000 Unlimited Tax Bonds, Series 2017;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,790,000 Unlimited Tax Bonds, Series 2017;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. authorize letter to City of Pearland regarding submittal of Official Statement and Resolution Authorizing the Issuance of the District's \$4,790,000 Unlimited Tax Bonds, Series 2017.
4. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Consent to assignment and approve an amendment of Tax Assessor/Collector Contract.
6. 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, as appropriate, for the following:
 - a. crosswalk for Southern Trails Boulevard at Magnolia Crossing;
 - b. detention pond D expansion;
 - c. deeds, easements, and consents to encroachment; and

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- d. proposal for emergency preparedness plan.
7. Storm Water Permitting matters, including receive public comments.
8. Development matters, including report regarding development in the District, approve financing agreements or assignments of financing agreements, authorize execution of waivers of special appraisal, approve developer reimbursement reports and authorize disbursements of funds.
9. Park and recreational facility matters.
10. Financial and bookkeeping matters, including payment of District's bills and review of investments.
11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
12. Review Final Arbitrage Rebate Reports for the Series 2009 and 2010 Bonds.
13. Blue Ridge Landfill matters.
14. Discuss December meeting schedule.



David M. Oliver Jr.

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).