

NOTICE OF MEETING*Joyce Hudman***BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 67**Joyce Hudman
County Clerk

Brazoria County, Texas

The Board of Directors of Brazoria County Municipal Utility District No. 67 will hold a regular meeting on **Friday, November 10, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room (24th Floor), Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes from previous meeting.
2. 2017 Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Order Canvassing the Returns and Declaring the Results of the Confirmation Election, Directors Election, Bond Elections, and Operation and Maintenance Tax Elections;
 - b. approve Certificate of election; and
 - c. approve Sworn Statements and Oaths of Office for members of the Board of directors.
3. Director items and discuss possible vacancy due to disqualification and appoint new director as replacement and, if appropriate, the following:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. 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.
4. Attorney's report, including:
 - a. Eminent Domain Report to the Texas Comptroller;
 - b. execution of Amendment to Information Form;
 - c. proposal for general liability and directors and officers liability insurance;
 - d. authorize execution of the District's Affidavit of Financial Dormancy;
 - e. adopt Order Establishing a Records Management Program and Designating a Records Management Officer;
 - f. adopt Code of Ethics and Travel, Professional Services, and Management Policies, and appoint Audit Committee and adopt Travel Reimbursement Guidelines.
5. Report on development in the District, including:
 - a. authorize execution of Development Financing Agreement; and
 - b. authorize execution of financing agreements for costs incurred to date in connection with creation, organization, and operation of the District.
6. Engineer's report, including:
 - a. authorize design of any necessary District facilities;
 - b. authorize posting of District name signs;

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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 (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.

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- c. authorize execution of letter to the Texas Commission on Environmental Quality and Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - d. adopt Resolution Establishing Criteria for Sureties Issuing Payment and Performance bonds; and
 - 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.
7. Park Plan, including adopt Resolution Establishing Standards for Recreational Facilities to be Developed by the District.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 67 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 67 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **viernes 10 de noviembre de 2017** a las 12:00 p.m. en la oficina de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el salón Trinity Room (Piso 24), Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 2. Elección de Confirmación, Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2017, incluyendo:
 - a. adoptar la Orden de Escrutinio y Declaración de Resultados de la Elección de Confirmación, Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento;
 - b. aprobar Certificado de Elección de Elección; y
 - c. aprobar Declaraciones Juradas y Juramentos de la Oficina para los miembros del Consejo de Administración.

Whitney D. Higgins

Attorney for the District
Abogado del Distrito

