

Joyce Hudman

Joyce Hudman
 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 35

The Board of Directors of Brazoria County Municipal Utility District No. 35 will hold a regular meeting on **Tuesday, November 14, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Davy Crockett Room (24th Floor), Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and consent to assignment and approve an amendment of Tax Assessor/Collector Contract.
3. Report regarding development in the District.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Budget for fiscal year end December 31, 2018.
6. Approve Depository Pledge Agreements.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
8. Engineering matters, including:
 - a. deeds, easements, letter financing agreements, consents to encroachment, requests for service, utility commitment letters and storm water management;
 - b. TCEQ Phase II Small MS4 General Permit; and
 - c. Notice to City of Pearland for water and sewer connections expected during the next year, pursuant to Utility Agreement.

Lynne Humphries/ce
 Attorney for the District



682653

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.