

Joyce Hudman

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County Clerk

Brazoria County, Texas

AGENDA

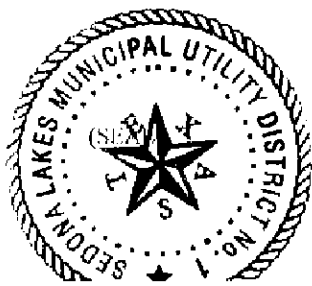
SEDONA LAKES MUNICIPAL UTILITY DISTRICT NO. 1 OF BRAZORIA COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Sedona Lakes Municipal Utility District No. 1 of Brazoria County will meet in special session, open to the public, at **12:00 p.m., on Thursday, November 16, 2017**, at the law office of Sanford Kuhl Hagan Kugle Parker Kahn LLP, 1980 Post Oak Boulevard, Suite 1380, Houston, TX 77056, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consent Agenda:
 - a. Approve minutes from meeting held October 26, 2017;
 - b. Bookkeeper's Report, including approve payment of the bills and approval of investment report; and
 - c. Tax Assessor Collector's Report;
3. Review bids and consider awarding sale of Series 2017 Unlimited Tax Road Bonds (the "Bonds");
4. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - a. Order Authorizing Issuance of the Bonds;
 - b. Order Approving Official Statement;
 - c. General Certificate;
 - d. Signature Identification and No-Litigation Certificate;
 - e. Tax Exemption Certificate;
 - f. Closing Certificate of President;
 - g. Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - h. DTC Blanket Issue Letter of Representation;
 - i. Letters addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - j. Rule 15c2-12 Certificate;
 - k. IRS Form 8038-G; and
 - l. Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas;
5. Authorize auditor to perform developer reimbursement audit [Series 2017 Road Bonds];
6. Hear report from Developer;
7. Consider approving Engineer's Report including:
 - a. authorize Engineer to proceed with the design of District facilities;
 - b. approve plans and specifications of District facilities;
 - c. authorize Engineer to advertise for bids for District projects;
 - d. approval of report, pay estimates and change orders for construction projects in progress in the District;
 - e. authorize construction contracts and related items; and
 - f. approve proposal from I.B.G-Guyton Associates for water plant location study;
8. Hear Operator's Report, including:
 - a. authorization for repairs to District facilities;
 - b. authorization for maintenance to District facilities;
 - c. authorize termination of water service to delinquent accounts;
 - d. discuss Amenities Pond facilities and take any action thereon;
 - e. discuss Operating Expenses from 2015 to present;
 - f. consider authorizing video of drainage lines into detention ponds; and
 - g. consider approval of Capital Improvement Plan;
9. Hear report from Environmental Allies, including:
 - a. discuss relocation of air pump and pipes for aeration system in detention pond;
 - b. review of proposal for repair of spillway between Detention Ponds Nos. 4 and 5;
 - c. review of proposal for mowing Detention Pond No. 5; and
 - d. review of proposal for maintenance of Detention Pond No. 5;
10. Hear Attorney's Report, including:
 - a. consider adoption of Order Designating Additional Meeting Place Outside the District.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 8th day of November, 2017.



SEDONA LAKES MUNICIPAL UTILITY DISTRICT NO. 1 OF
BRAZORIA COUNTY

By: *Julianne B. Kugle*

Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn LLP