

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

HARRIS-BRAZORIA COUNTIES MUNICIPAL UTILITY DISTRICT NO. 509

The Board of Directors of Harris-Brazoria Counties Municipal Utility District No. 509 will hold a regular meeting on **Thursday, November 16, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments; and amended budget.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Issuance of Bond Anticipation Note, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2017;
 - c. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - d. accept and execute Purchasers' Investment and Bid Letter;
 - e. execution of Certificate Regarding Provision of Financial Advice; and
 - f. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
9. Storm Water Permitting matters, including receive public comments and discuss Phase II MS4 Stormwater Management Plan.
10. Engineering matters, including authorize preparation of plans and specifications, approve plans and specifications, advertisement for bids, bid review, award construction contracts, approve pay estimates, change orders and final acceptance, and authorize notification of new facility to insurance company, if appropriate, including for the following:
 - a. Riverstone Ranch projects (Meritage), including:
 - i. Riverstone Ranch at Clear Creek Lakes D, E and F detention;
 - ii. Riverstone Ranch, Section 7, water, sewer and drainage;
 - iii. Riverstone Ranch, Section 8, water, sewer and drainage;

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- iv. Riverstone Ranch, Section 9, water, sewer and drainage;
 - v. Riverstone Ranch at Clear Creek Lake F Part D Detention to serve Sections 10 and 11;
 - vi. Riverstone Ranch, Section 10, water, sewer and drainage;
 - vii. Riverstone Ranch Lift Station modifications to add third pump;
 - viii. Riverstone Ranch 12" Force Main modification at Barry Rose Wastewater Treatment Plant;
 - ix. clearing and grubbing to serve Riverstone Ranch at Clear Creek Lake "F", Lake "G", and Section 11; and
 - x. Riverstone Ranch detention Lake F, Part E, and Lake G to serve Riverstone Ranch at Clear Creek, Sections 11 and 13.
- b. Bakers Landing projects (D.R. Horton), including:
- i. Bakers Landing water, sewer and drainage Section 2A.
- 11. Update on bond application no. 3.
 - 12. Accept or convey deeds and easements and approve related Phase I environmental proposals, and consents to encroachment.
 - 13. Accept Utility Deeds.
 - 14. Approve Utility Conveyance and Security Agreements.
 - 15. Operation, maintenance and repair of District facilities.
 - 16. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
 - 17. Engineering services agreements for District facilities.
 - 18. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, Adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
 - 19. Financing and Reimbursement Agreements, including amendments and assignments thereto.
 - 20. Report regarding development in the District.
 - 21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
 - 22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation.



DRAA

Attorney for the District