



Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

The Board of Directors of Brazoria County Municipal Utility District No. 66 will hold a regular meeting on Monday, November 20, 2017, at 1:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Confirmation Election, Directors Election, Bond Elections and Operation and Maintenance Tax Elections:
 - a. adopt Order Canvassing Returns and Declaring Results of Confirmation Election, Directors Election, Bond Elections and Operation and Maintenance Tax Elections;
 - b. approve and distribute Certificates of Election;
 - c. approve Directors' Sworn Statements, Bonds and Oaths of Office;
 - d. reorganize the Board and elect officers;
 - e. authorize filing of District Registration Form with Texas Commission on Environmental Quality; and
 - f. execution of Amendment to Information Form.
3. Authorize/ Approve Proposal for general liability and directors and officers' liability insurance.
4. Report on development in the District and authorize execution of Development Financing Agreement.
5. Engage auditor.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Adopt a District budget for the fiscal year end June 30, 2018.
8. Engineering matters, including:
 - a. approve engineer's report;
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
12. Adopt Resolution concerning Tax Collection Procedures.
13. Engage delinquent tax attorney.

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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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

14. Conduct public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit.
15. Order Adopting Procedures for Post-Issuance Compliance.
16. Order Adopting Procedures for Continuing Disclosure Compliance.
17. Operation of District facilities, billings, repairs, and maintenance.
18. Phase II MS4 permitting requirements and engage storm water manager, if appropriate.

AVISO DE ASAMBLEA

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 66 DEL CONDADO DE BRAZORIA**

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La Junta Directiva del Distrito de Servicios Públicos Municipales No. 66 del Condado de Brazoria llevará a cabo una asamblea ordinaria el lunes 20 de noviembre de 2017 a las 1:00 p.m., en las the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, 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 Impuesto de Operación y Mantenimiento, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados Una Elección de Confirmación, Elección de Directores, Elecciones de Bonos, y Elecciones de Impuesto de Operación y Mantenimiento
 - b. aprobar y distribuir Certificados de Elección;
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores; y
 - d. Reorganizar la Junta y elegir funcionarios.



[Signature]

Attorney for the District
Abogado del Distrito

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