

Joyce Hudman

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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, January 9, 2018, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Davy Crockett Room, 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, and payment of tax bills.
3. Report regarding development in the District.
 - a. Financial and bookkeeping matters, including payment of the bills and review of investments, accept annual disclosure statements for Investment Officer and bookkeeper, and Travel Reimbursement Guidelines and Director Expenses for Association of Water Board Directors winter conference.
 - b. Engineering matters, including TCEQ Phase II Small MS4 General Permit.
4. Attorney's report, including renewal of District's insurance policies, List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code and Annual Report regarding Post-Issuance Compliance Policy.
5. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Brazoria County.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 35 DEL CONDADO DE BRAZORIA

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 35 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **martes 9 de enero de 2018, a las 11:30 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Davy Crockett, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

5. Elección de Directores de 2018, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Periodo de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Brazoria.

Lynne P. [Signature]

Attorney for the District



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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.