

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 61

The Board of Directors of Brazoria County Municipal Utility District No. 61 will hold a regular meeting on Wednesday, January 10, 2018, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Red River Conference 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.
3. Adopt amended budget for fiscal year end June 30, 2018.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Consent to Assignment and approve an Amendment of Tax Assessor/Collector Contract.
9. Engineer's report.
 - a. authorize design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - i. Lakeland Subdivision Section 5 Drainage Report;
 - ii. Lakeland Subdivision Detention Improvements-Phase IV; and
 - iii. Lakeland Subdivision Section 5 Utility & Paving Improvements.
 - c. review bids and award contract for the following construction projects;
 - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility in the service area;
 - i. water, sewer and drainage facilities to serve Lakeland Subdivision, Section 3;
 - ii. water, sewer and drainage facilities to serve Lakeland Subdivision, Section 4;
 - iii. wastewater treatment plant; and
 - iv. Lakeland Subdivision Lift Station No. 1-Phase 1 modifications.
 - e. update on bond application no. 1.
10. Approve Utility Conveyance and Security Agreements.

694177

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. 694177

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

- 11. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 12. 2018 Unlimited Tax Bonds, including:
 - a. Preliminary Official Statement and Official Notice of Sale;
 - b. engage McCall, Parkhurst & Horton, L.L.P. as Disclosure Counsel;
 - c. authorize District engineer to request TCEQ inspection of facilities;
 - d. authorize tax assessor/collector to request Estimate of Value and Certificate of Assessed Value as of January 1 from the Appraisal District;
 - e. appoint Paying Agent/Registrar;
 - f. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale; and
 - g. engage auditor to prepare developer reimbursement report.
- 13. Receive report on development in the District.
- 14. Review and update Eminent Domain Report to the Texas Comptroller.
- 15. Discuss renewal of District's insurance policies.
- 16. 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;
 - c. approve contract for election services with Brazoria County;
 - d. consider use of electronic voting system and authorize notice of exemption; and
 - e. set pay for election officials.
- 17. Next meeting date.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 61 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 61 del Condado de Brazoria llevará a cabo una asamblea ordinaria el miércoles 103 de enero de 2018 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Red River Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

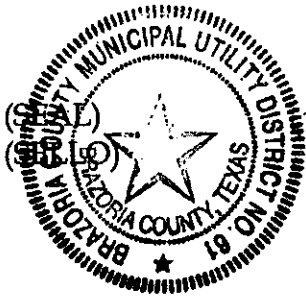
- 16. Elección de Directores de 2018, incluyendo,
 - (a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;

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. 694177

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

- (b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- (c) aprobar el contrato de servicios electorales con el Condado de Brazoria;
- (d) considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;
- (e) establecer el pago de los funcionarios electorales.



[Handwritten Signature]

Attorney for the District
Abogado del Distrito