

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, January 11, 2018, at 3:00 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches conference room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills, including:
 - a. Amendment and Assignment of the Tax Assessor/Collector Contract.
7. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve Kendall Lakes, Section 8;
 - b. detention/amenity lake expansion and storm sewer to serve Kendall Lakes, Section 8; and
 - c. bond application no. 1.
8. Approve landscape maintenance agreement with homeowners association.
9. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
10. Receive report on development in the District, including financing agreements and assignments of financing agreements.
11. 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;

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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.

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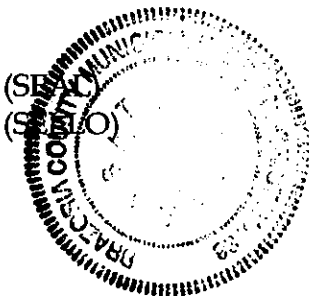
- b. authorize Notice of Deadline to File Applications for Place on the Ballot;
- c. approve contract for election services with Brazoria County;
- d. consider use of electronic voting system and authorize notice of exemption.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 36 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 36 del condado de Brazoria celebrará una asamblea regular el jueves 11 de enero de 2018 a las 3:00 p.m. en las de oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, sala Neches room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

- 11. 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;
 - 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 y;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención.



[Handwritten Signature]

Attorney for the District
Abogado del Distrito

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