

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
BRAZORIA AND HARRIS COUNTIES, TEXAS**

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, January 10, 2018, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400**, in the **Sabine** 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. Annual Report regarding Post-Issuance Compliance 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.
7. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, for the following:
 - a. clearing and grubbing to serve Creek Bend;
 - b. water, sewer, and drainage facilities to serve Creek Bend, Section 1; and
 - c. detention pond and Floodplain Fill Mitigation to serve Creek Bend.
8. Homeowners Association matters.
9. Master Park Plan and Park Improvements.
10. Storm water permitting matters.
11. Report on development in the District.
12. 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.

AVISO DE ASAMBLEA

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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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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 23 DEL CONDADO DE BRAZORIA,
CONDADOS DE BRAZORIA Y HARRIS, TEXAS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 23 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **miércoles 10 de enero de 2018 a las 4:00 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Sabine, Houston, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

12. 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;
 - 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.

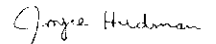
**THÔNG BÁO HỌP MẶT
CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 23 QUẬN BRAZORIA
QUẬN BRAZORIA VÀ HARRIS, TEXAS**

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 23 Quận Brazoria sẽ gặp trong một buổi họp thường xuyên vào lúc **4:00 chiều Thứ Tư, 10 tháng Giêng, 2018** tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, trong phòng Sabine Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

12. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2018;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - c. Chấp thuận hợp đồng dịch vụ bầu cử với Quận Brazoria;
 - d. Xem xét sử dụng hệ thống bỏ phiếu điện tử và cho phép thông báo miễn trừ; và
 - e. Quy định mức chi trả cho các viên chức bầu cử.

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會議公告

BRAZORIA縣第23號市政公用事業區

BRAZORIA 及 HARRIS縣

Brazoria 縣第23號市政公用事業區理事會將於2018年1月10日，星期三，下午4:00，在Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Sabine 室, Houston, Texas, 召開常會，討論並執行下列適當之事項：

12. 2018年董事選舉，包括
 - a. 採納關於在2018年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 授權與 Brazoria 縣簽署選舉服務合約；
 - d. 考慮使用電子投票系統並授權發佈豁免通知；以及
 - e. 設定選舉官員的薪資。

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)



Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官