

Joyce Hudman

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 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 Wednesday, January 17, 2018, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Authorize/approve Proposal for general liability and directors and officers' liability insurance.
3. Report on development in the District.
4. Financial and bookkeeping matters, including payment of the bills, review of investments and accept annual disclosure statements for Investment Officer and bookkeeper.
5. 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, and acceptance of projects, if appropriate, for the following:
 - a. approve engineer's report;
 - b. Pollard Boulevard, Phase 2;
 - c. Bluewater Lakes, Section 5;
 - d. Bluewater Lakes, Section 6;
 - e. State Highway 6 and Pollard Boulevard traffic signal installation;
 - f. lift station to serve Bluewater Lakes;
 - g. east and west detention ponds to serve Bluewater Lakes;
 - h. water, sewer and drainage facilities to serve Pollard Boulevard;
 - i. paving to serve Pollard Boulevard;
 - j. clearing and grubbing to serve Bluewater Lakes;
 - k. water, sewer and drainage facilities to serve Bluewater Lakes, Sections 1 and 2;
 - l. water, sewer and drainage facilities to serve Bluewater Lakes, Section 3; and
 - m. water, sewer and drainage facilities to serve Bluewater Lakes, Section 4.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
8. Annual Report regarding Post-Issuance Compliance Policy.

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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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- 9. 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

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

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 66 del Condado de Brazoria llevará a cabo una asamblea ordinaria el miércoles 17 de enero de 2018 a las 12:00 p.m., en las at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 9. 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.



[Handwritten Signature]

 Attorney for the District
 Abogado del Distrito

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 6100 at least three business days prior to the meeting so that appropriate arrangements can be made.