

Joyce Hudman

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County Clerk
Brazoria County, Texas

AGENDA
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Brazoria County Municipal Utility District No. 16** will meet in **special session**, open to the public, at **4:00 p.m.**, on **Tuesday, January 16, 2018**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

BOND SALE

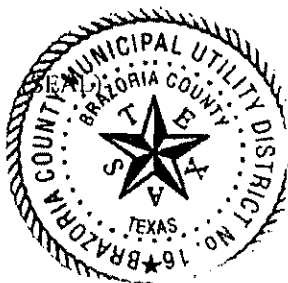
1. Review bids and consider awarding sale of Series 2018 Unlimited Tax Bonds (the "Bonds");
2. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - (a) Order Authorizing Issuance of the Bonds;
 - (b) Resolution Approving Official Statement;
 - (c) General Certificate;
 - (d) Signature Identification and No-Litigation Certificate;
 - (e) Tax Exemption Certificate;
 - (f) Closing Certificate of President;
 - (g) Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - (h) Letters addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - (i) Rule 15c2-12 Certificate;
 - (j) IRS Form 8038-G; and
 - (k) Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas.
3. Authorize preparation of Developer Reimbursement Audit in connection with the Bonds.

REGULAR MEETING

1. Hear from Public;
2. Consider approving minutes of meeting of November 28, 2017;
3. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report
4. Hear Tax Assessor/Collector's Report, including status of delinquent taxes, and take any action thereon, including:
 - (a) consider approving payment of bills;
5. Hear Engineer's Report and take any action thereon, including:
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) consider authorizing construction contracts and related items; and
 - (e) consider approving report, pay estimates and change orders for construction projects in the District;
6. Hear report from Developer, including status of projects in District;
7. Hear report from Attorney and take any action thereon, including:
 - (a) approve Resolution Concerning Tax Exemption for 2018;
 - (b) approve Resolution Implementing 20% Penalty on 2017 Delinquent Taxes;
 - (c) adopt Order Calling Directors' Election; and
 - (d) appoint Agent for May 2018 election matters.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 10th day of January, 2018.



BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 16

By: _____

Joshua J. Kahn
Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for the District