



Joyce Hudman  
 County Clerk  
 Brazoria County, Texas

**NOTICE OF MEETING**

**HARRIS-BRAZORIA COUNTIES MUNICIPAL UTILITY DISTRICT NO. 509**

The Board of Directors of Harris-Brazoria Counties Municipal Utility District No. 509 will hold a regular meeting on **Thursday, January 18, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 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;
  - e. set pay for election officials;
  - f. adopt Order Calling Directors Election; and
  - g. authorize Notice of Election.
3. Financial and bookkeeping matters, including payment of the bills and review of investments; and amended budget.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Storm Water Permitting matters, including receive public comments and discuss Phase II MS4 Stormwater Management Plan.
8. Engineering matters, including authorize preparation of plans and specifications, approve plans and specifications, advertisement for bids, bid review, award construction contracts, approve pay estimates, change orders and final acceptance, and authorize notification of new facility to insurance company, if appropriate, including for the following:
  - a. Riverstone Ranch projects (Meritage), including:
    - i. Riverstone Ranch, Section 7, water, sewer and drainage;
    - ii. Riverstone Ranch, Section 8, water, sewer and drainage;
    - iii. Riverstone Ranch, Section 9, water, sewer and drainage;

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- iv. Riverstone Ranch, Section 10, water, sewer and drainage;
- v. Riverstone Ranch Lift Station modifications to add third pump;
- vi. Riverstone Ranch 12" Force Main modification at Barry Rose Wastewater Treatment Plant;
- vii. clearing and grubbing to serve Riverstone Ranch at Clear Creek Lake "F", Lake "G", and Section 11; and
- viii. Riverstone Ranch detention Lake F, Part E, and Lake G to serve Riverstone Ranch at Clear Creek, Sections 11 and 13.
- b. Bakers Landing projects (D.R. Horton), including:
  - i. Bakers Landing water, sewer and drainage to serve Baker's Landing, Section 2A.
  - c. update on bond application no. 3.
- 9. Accept or convey deeds and easements and approve related Phase I environmental proposals, and consents to encroachment.
- 10. Accept Utility Deeds.
- 11. Approve Utility Conveyance and Security Agreements.
- 12. Operation, maintenance and repair of District facilities.
- 13. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
- 14. Engineering services agreements for District facilities.
- 15. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, Adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
- 16. Financing and Reimbursement Agreements, including amendments and assignments thereto.
- 17. Report regarding development in the District.
- 18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
- 19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation.

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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. 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.

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**AVISO DE REUNIÓN**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 509 DE LOS  
 CONDADOS DE HARRIS-BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 509 de los Condados de Harris-Brazoria llevará a cabo una asamblea ordinaria el **jueves 18 de enero de 2018 a las 11:30 a.m.** en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, en la Sala Neches, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

2. 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;
  - e. establecer el pago de los funcionarios electorales;
  - f. adoptar una Orden Para Convocar una Elección de Directores; y
  - g. autorizar el Aviso de Elección.

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**THÔNG BÁO HỌP**

**CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 509 CÁC QUẬN HARRIS-  
 BRAZORIA**

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 509 các Quận Harris-Brazoria sẽ tổ chức một cuộc họp thường lệ vào **thứ Năm, ngày 18 tháng Một, 2018, lúc 11 giờ 30 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

2. 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 diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018;

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- b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
- c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Brazoria;
- d. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
- e. quy định mức lương của các viên chức bầu cử;
- f. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
- g. phê chuẩn Thông Báo Bầu Cử.

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會議通知

HARRIS-BRAZORIA 郡市政公用事業區第 509 區

Harris-Brazoria 郡市政公用事業區第 509 區董事會將於 2018 年 1 月 18 日 (週四) 上午 11:30, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

- 2. 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 郡簽署選舉服務合約;
  - d. 考慮使用電子投票系統並授權發佈豁免通知;
  - e. 設定選舉官員的薪資;
  - f. 採納關於舉行董事選舉的命令, 以及
  - g. 授權發佈選舉通知。



*J. D. R. A.*

Attorney for the District  
Abogado del Distrito  
Luật sư đại diện Cơ Quan  
地區檢察官

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