



Joyce Hudman
 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Brazoria County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, January 18, 2018, at 12:00 p.m.** at R. West Development, 7918 West Broadway, Suite 104, Pearland, TX 77581, 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. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
3. Financial and bookkeeping matters, including payment of the bills, review of investments and accept annual disclosure statements for Investment Officer and bookkeepers.
4. 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 directing engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. on-site and off-site water, sewer, and drainage facilities to serve Martha's Vineyard, Section 1; and
 - b. Martha's Vineyard, Section 1, paving improvements for Cox Lane and SH 6.
5. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-entry agreements.
6. Tax assessment and collection matters, including First Services Agreement.
7. Operation of District facilities.
8. Report regarding development in the District.

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. 692288

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- 9. Agreement(s) with District Developer(s) and/or consents to assignment of same.
- 10. Update on agreements with the City of Alvin, including the Utility Services Contract for Martha's Vineyard Development, Fire Protection Agreement, and the Strategic Partnership Agreement.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 24 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 24 del condado de Brazoria celebrará una asamblea regular el **jueves 18 de enero de 2018** a las 12:00 p.m. en las R. West Development, 7918 West Broadway, Suite 104, Pearland, TX 77581, para discutir y, según corresponda, obrar en 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 Brazoria;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.



[Handwritten Signature]

Attorney for the District
Abogado del Distrito

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