

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, January 19, 2018, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference 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. Review Arbitrage Rebate Report for the Series 2012 Bonds.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Quarterly report from Best Trash.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills, including consent to assignment and approve Amendment of Tax Assessor's Contract.
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including:
 - a. update on application for renewal of TPDES Permit No. WQ0014322001 issued July 27, 2016, expires September 1, 2018, For the Wastewater Treatment Plant;
 - b. approve easements and deeds;
 - c. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for Park Plan Phase II; and

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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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- d. discuss homeowners association request for detention pond fence installation.
- 13. Storm Water Management Plan.
- 14. Review property schedule for windstorm and hail insurance coverage and authorize appropriate action.

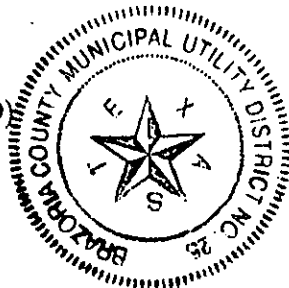
AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 25 DEL CONDADO DE BRAZORIA**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 25 del Condado de Brazoria llevará a cabo una asamblea ordinaria el viernes 19 de enero de 2018 a las 9:30 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine Room, Houston, Texas 77027, para discutir y de ser apropiado 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.

(SEAL)
(SELLO)



[Signature]

Attorney for the District
Abogado del Distrito

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