

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
BRAZORIA AND HARRIS COUNTIES, TEXAS**

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, February 14, 2018, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400**, in the **Sabine** Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, for the following:
 - a. clearing and grubbing to serve Creek Bend;
 - b. water, sewer, and drainage facilities to serve Creek Bend, Section 1; and
 - c. detention pond and Floodplain Fill Mitigation to serve Creek Bend.
10. Homeowners Association matters.
11. Master Park Plan and Park Improvements.
12. Storm water permitting matters.
13. Report on development in the District.
14. 2018 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - a. authorize Notice of Election.

AVISO DE ASAMBLEA

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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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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
 Nro. 23 DEL CONDADO DE BRAZORIA,
 CONDADOS DE BRAZORIA Y HARRIS, TEXAS**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 23 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **miércoles 14 de febrero de 2018 a las 4:00 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el salón Sabine, Houston, Texas, para discutir, y de ser necesario, tomar acción sobre los siguientes puntos:

- 14. Elección de Directores de 2018, incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

**THÔNG BÁO HỌP MẶT
 CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 23 QUẬN BRAZORIA
 QUẬN BRAZORIA VÀ HARRIS, TEXAS**

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 23 Quận Brazoria sẽ gặp trong một buổi họp thường xuyên vào lúc **4:00 chiều Thứ Tư, 14 tháng Hai, 2018** tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, trong phòng Sabine Room, Houston, Texas, để thảo luận và, nếu thích hợp, có thể có tiến hành các vấn đề sau đây:

- 14. Cuộc Bầu Cử Giám Đốc 2018, bao gồm
 - a. Thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - b. Phê chuẩn Thông Báo Bầu Cử.

**會議公告
 BRAZORIA縣第23號市政公用事業區
 BRAZORIA 及 HARRIS縣**

Brazoria 縣第23號市政公用事業區理事會將於2018年2月14日, 星期三, 下午4:00, 在Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine 室, Houston, Texas, 召開常會, 討論並執行下列適當之事項:

- 14. 2018年董事選舉, 包括
 - a. 採納關於舉行董事選舉的命令, 以及
 - b. 授權發佈選舉通知。



J. Carr

 Attorney for the District
 Abogado del Distrito
 Biện lý Khu vực
 地區檢察官

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