

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 61

The Board of Directors of Brazoria County Municipal Utility District No. 61 will hold a regular meeting on Wednesday, February 14, 2018, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Engineer's report.
 - a. authorize design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - i. Lakeland Subdivision Section 5 Drainage Report;
 - ii. Lakeland Subdivision Detention Improvements-Phase IV; and
 - iii. Lakeland Subdivision Section 5 Utility & Paving Improvements.
 - c. review bids and award contract for the following construction projects;
 - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility in the service area;
 - i. water, sewer and drainage facilities to serve Lakeland Subdivision, Section 3;
 - ii. water, sewer and drainage facilities to serve Lakeland Subdivision, Section 4;
 - iii. wastewater treatment plant; and
 - iv. Lakeland Subdivision Lift Station No. 1-Phase 1 modifications.
6. Approve Utility Conveyance and Security Agreements.
7. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
8. Order Adopting Procedures for Continuing Disclosure Compliance.
9. 2018 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$9,440,000 Unlimited Tax Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$9,440,000 Unlimited Tax Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;

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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.

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- e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - a. update from District engineer on Texas Commission on Environmental Quality inspection of facilities. .
10. Receive report on development in the District.
 11. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
 12. 2018 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - a. authorize Notice of Election.
 13. Next meeting date.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 61 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 61 del Condado de Brazoria llevará a cabo una asamblea ordinaria el miércoles 14 de febrero de 2018 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Red River Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

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



[Signature]

Attorney for the District
Abogado del Distrito