

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

The Board of Directors of Brazoria County Municipal Utility District No. 66 will hold a regular meeting on Wednesday, February 21, 2018, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Authorize/approve Proposal for general liability and directors and officers' liability insurance.
3. Report on development in the District.
4. Financial and bookkeeping matters, including payment of the bills, review of investments and accept annual disclosure statements for Investment Officer and bookkeeper.
5. 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, and acceptance of projects, if appropriate, for the following:
 - a. approve engineer's report;
 - b. Pollard Boulevard, Phase 2;
 - c. Bluewater Lakes, Section 5;
 - d. Bluewater Lakes, Section 6;
 - e. State Highway 6 and Pollard Boulevard traffic signal installation;
 - f. lift station to serve Bluewater Lakes;
 - g. east and west detention ponds to serve Bluewater Lakes;
 - h. water, sewer and drainage facilities to serve Pollard Boulevard;
 - i. paving to serve Pollard Boulevard;
 - j. clearing and grubbing to serve Bluewater Lakes;
 - k. water, sewer and drainage facilities to serve Bluewater Lakes, Sections 1 and 2;
 - l. water, sewer and drainage facilities to serve Bluewater Lakes, Section 3; and
 - m. water, sewer and drainage facilities to serve Bluewater Lakes, Section 4.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Engage delinquent tax attorney.

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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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9. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
10. Accept Certificate Declaring Unopposed Status of Candidates for 2018 Election to the Board of Directors;



Attorney for the District

