

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 35

The Board of Directors of Brazoria County Municipal Utility District No. 35 will hold a regular meeting on **Tuesday, March 13, 2018, at 11:30 a.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Davy Crockett Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve Minutes.
2. Report regarding development in the District.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt amended budget for fiscal year end December 31, 2018;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment; and
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Engineering matters, including TCEQ Phase II Small MS4 General Permit.
6. Annexation matters, including:
 - a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
7. Approve Service Agreement with The Silversand Services, Inc. for maintenance of District detention pond.
8. 2018 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
9. Reports from Directors and District consultants on District operations.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 35 DEL CONDADO DE BRAZORIA

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 35 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **martes 13 de marzo de**

707138

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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2018, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Davy Crockett, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

8. Elección de Directores de 2018, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

Lynne B. Aguirre

Attorney for the District
Abogado del Distrito

