

Joyce Hudman

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Brazoria County, Texas

NOTICE OF MEETING

HARRIS-BRAZORIA COUNTIES MUNICIPAL UTILITY DISTRICT NO. 509

The Board of Directors of Harris-Brazoria Counties Municipal Utility District No. 509 will hold a regular meeting on **Thursday, March 15, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 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.
3. Financial and bookkeeping matters, including payment of the bills and review of investments; and amended budget.
4. Authorize joining the Association of Water Board Directors and attendance at the AWBD summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Storm Water Permitting matters, including receive public comments, discuss Phase II MS4 Stormwater Management Plan, and approve City of Pearland annual report.
8. Engineering matters, including authorize preparation of plans and specifications, approve plans and specifications, advertisement for bids, bid review, award construction contracts, approve pay estimates, change orders and final acceptance, and authorize notification of new facility to insurance company, if appropriate, including for the following:
 - a. Riverstone Ranch projects (Meritage), including:
 - i. Riverstone Ranch, Section 7, water, sewer and drainage;
 - ii. Riverstone Ranch, Section 8, water, sewer and drainage;
 - iii. Riverstone Ranch, Section 9, water, sewer and drainage;
 - iv. Riverstone Ranch, Section 10, water, sewer and drainage;
 - v. Riverstone Ranch, Section 11, water, sewer and drainage;
 - vi. Riverstone Ranch Lift Station modifications to add third pump;
 - vii. Riverstone Ranch 12" Force Main modification at Barry Rose Wastewater Treatment Plant;

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- viii. clearing and grubbing to serve Riverstone Ranch at Clear Creek Lake "F", Lake "G", and Section 11; and
- ix. Riverstone Ranch detention Lake F, Part E, and Lake G to serve Riverstone Ranch at Clear Creek, Sections 11 and 13.
- b. Bakers Landing projects (D.R. Horton), including:
 - i. Bakers Landing water, sewer and drainage to serve Baker's Landing, Section 2A;
 - ii. Bakers Landing water, sewer and drainage to serve Baker's Landing, Section 2B; and
 - iii. Baker's Landing Townhomes, water, sewer and drainage.
- c. update on bond application no. 3.
- d. update on preparation of bond application no. 4.
- 9. Accept or convey deeds and easements and approve related Phase I environmental proposals, and consents to encroachment.
- 10. Accept Utility Deeds.
- 11. Approve Utility Conveyance and Security Agreements.
- 12. Operation, maintenance and repair of District facilities.
- 13. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
- 14. Engineering services agreements for District facilities.
- 15. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, Adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
- 16. Financing and Reimbursement Agreements, including amendments and assignments thereto.
- 17. Report regarding development in the District.
- 18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
- 19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation.

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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AVISO DE REUNIÓN

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 509 DE LOS
CONDADOS DE HARRIS-BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 509 de los Condados de Harris-Brazoria llevará a cabo una asamblea ordinaria el **jueves 15 de marzo de 2018 a las 11:30 a.m.** en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2600, en la Sala Neches, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 2. 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.

THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 509 CÁC QUẬN HARRIS-BRAZORIA

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 509 các Quận Harris-Brazoria sẽ tổ chức một cuộc họp thường lệ vào **thứ Năm, ngày 15 tháng Ba, 2018, lúc 11 giờ 30 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

- 2. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
 - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
 - c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

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會議通知

HARRIS-BRAZORIA 郡市政公用事業區第 509 區

Harris-Brazoria 郡市政公用事業區第 509 區董事會將於 2018 年 3 月 15 日 (週四) 上午 11:30, 在 Allen Boone Humphries Robinson LLP 辦公室 (地址: 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas) 召開例會, 討論並在適當時執行以下事項:

2. 2018 年董事選舉, 包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
 - c. 授權取消郡選舉服務合約。



Alex Garcia

Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區檢察官

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