

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 32

The Board of Directors of Brazoria County Municipal Utility District No. 32 will hold a regular meeting on **Monday, May 14, 2018, at 2:30 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. 2018 Bond Elections and Fire Plan Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Bond Elections and Fire Plan Election.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Authorize execution of Amendment to Information Form.
7. Engage auditor to conduct audit for fiscal year end June 30, 2018.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Adopt budget for fiscal year end June 30, 2019.
10. Approve Depository Pledge Agreement.
11. *Tax assessment and collection matters.*
12. Operating matters.
13. Authorize execution of First Billing Payment Services Agreement.
14. *Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, including, if appropriate, for the following:*
 - a. water, sewer, and drainage facilities and paving to serve Meridiana Parkway, Phase IV;
 - b. paving to serve Sierra Vista Boulevard, Phase I;
 - c. water, sewer, and drainage facilities to serve Sierra Vista, Section 4A;
 - d. water, sewer, and drainage facilities to serve Sierra Vista, Section 4B;
 - e. water, sewer, and drainage facilities and paving to serve Sierra Vista Boulevard, Phase II;

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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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- f. Sierra Vista Detention Improvements, Phase II;
 - g. water, sewer, and drainage facilities to serve Sierra Vista, Section 5;
 - h. Sierra Vista Lift Station;
 - i. Sierra Vista Force Main Extension;
 - j. water, sewer, and drainage facilities and paving to serve Karsten Boulevard, Phase I;
 - k. water, sewer, and drainage facilities and paving to serve Karsten Boulevard, Phase II and Phase III;
 - l. water, sewer, and drainage facilities to serve Sterling Lakes, Section 13 and County Road 48;
 - m. Sterling Lakes, Section 13 Detention Basin; and
 - n. Sterling Lakes, Section 13 Lift Station.
15. Authorize acceptance and conveyance of easements, deeds, and consents to encroachment and approval of abandonment of easement and Phase I environmental assessment proposals.
16. Utility Commitment Letters, leased and purchased capacity, out-of-District service agreements, and utility deeds.
17. Landscaping improvement projects, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects, including, if appropriate, for the following:
- a. Sierra Vista, Section 1 Landscape Improvements; and
 - b. *Sierra Vista, Section 2 Landscape Improvements.*
18. Approve assignment of developer reimbursables and approve financing and reimbursement agreement, if necessary.
19. Receive report on development in the District.

AVISO DE REUNION

**DISTRITO MUNICIPAL NO. 32 DE SERVICIO
PÚBLICO DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 32 del Condado de Brazoria llevará a cabo una asamblea ordinaria el viernes 23 de marzo de 2018 a las 11:00 a.m., en las the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference Room, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2018, incluyendo:

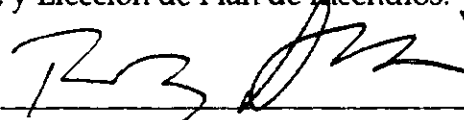
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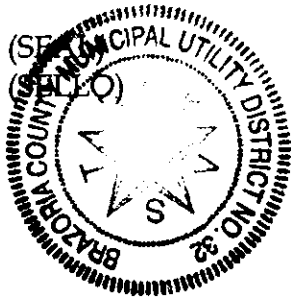
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- a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.
3. 2018 Elecciones de Bonos, y Elección de Plan de Incendios, incluyendo:
- a. Adoptar Orden de Escrutinio y Declaración de Resultados de la Elecciones de Bonos, y Elección de Plan de Incendios.



Attorney for the District
Abogado del Distrito



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