

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 42

The Board of Directors of Brazoria County Municipal Utility District No. 42 will hold a regular meeting on **Monday, May 14, 2018, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, in the Neches Room**, Houston, TX 77027, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Bond Election and Operation and Maintenance Tax Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Bond Election and Operation and Maintenance Tax Election.
3. Approve and distribute Certificates of Election.
4. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
9. Bookkeeper's report and payment of bills.
10. Authorize preparation of annual financial report.
11. Adopt Resolution to Tax Goods-in-Transit.
12. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
13. Engineer's report, including:
 - a. clearing and grubbing to serve Manvel Town Center Phase 1;
 - b. Phase 1 detention and offsite box culverts to serve Manvel Town Center;
 - c. Manvel Town Center Water Plant, Phase 1;
 - d. Manvel Town Center Wastewater Treatment Plant, Phase 1;
 - e. water, sewer, and drainage facilities to serve Manvel Town Center, Phase 1; and
 - f. water, sewer, and drainage facilities and roadway to serve Kirby Drive.
14. Discuss financial advisory services, including, if appropriate, terminate Financial Advisory Contract with First Southwest (Hilltop Securities) and authorize execution of new contract with Masterson Advisors.
15. Receive report on development in the District.

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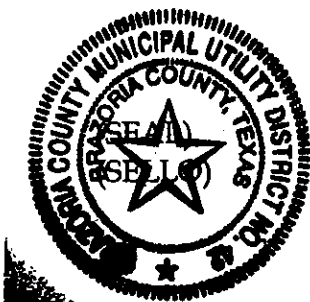
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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 42 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 42 del condado de Brazoria celebrará una una reunión de ordinaria el **lunes 14 de mayo de 2018 a las 9:30 a.m.** en las Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, in the Neches Room**, Houston, TX 77027, para discutir y, según corresponda, obrar en los siguientes puntos:

- 2. Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento.
- 3. Aprobar y distribuir Certificados de Elección.
- 4. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



JBCarr

Attorney for the District
Abogado del Distrito