

Joyce Hudman
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, May 16, 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. Approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Open Meetings Act and Public Information Act Training Requirements.
6. 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.
7. Report on development in the District.
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. 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. paving and appurtenances to serve Pollard Boulevard, Phase 2;
 - c. water, sewer, and drainage facilities to serve Pollard Boulevard, Phase 2;
 - d. State Highway 6 and Pollard Boulevard traffic signal installation;
 - e. lift station to serve Bluewater Lakes;
 - f. east and west detention ponds to serve Bluewater Lakes;
 - g. water, sewer and drainage facilities to serve Bluewater Lakes, Section 3;
 - h. water, sewer and drainage facilities to serve Bluewater Lakes, Section 4;
 - i. water, sewer and drainage facilities to serve Bluewater Lakes, Section 5; and
 - j. water, sewer and drainage facilities to serve Bluewater Lakes, Section 6.
11. Park maintenance and landscaping of District's facilities 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. Landscaping for Bluewater Lakes, Section 3.

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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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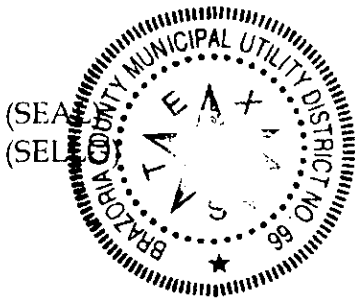
- 12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 66 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 66 del Condado de Brazoria llevará a cabo una asamblea ordinaria el miércoles 16 de mayo de 2018 a las 12:00 p.m., en las at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



[Handwritten Signature]

Attorney for the District
Abogado del Distrito