

Joyce Hudman

Joyce Hudman
County Clerk
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, May 17, 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. approve and distribute Certificates of Election; and
 - b. 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. Authorize auditor to conduct the audit for fiscal year end May 31, 2018.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Adopt budget for fiscal year end May 31, 2019.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Storm Water Permitting matters, including receive public comments, discuss Phase II MS4 Stormwater Management Plan, and approve City of Pearland annual report.
11. Series 2018 Unlimited Tax Bonds, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. review bids and award sale of the District's \$13,200,000 Unlimited Tax Bonds, Series 2018;
 - c. adopt Resolution Authorizing the Issuance of the District's \$13,200,000 Unlimited Tax Bonds, Series 2018;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;

Joyce Hudman

Joyce Hudman
 County Clerk
 Brazoria County, Texas

- h. approve check to Attorney General relating to bond issue transcript review; and
- i. execution of Amendment to Information Form.
- 12. 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 9, water, sewer and drainage;
 - ii. Riverstone Ranch, Section 10, water, sewer and drainage;
 - iii. Riverstone Ranch, Section 11, water, sewer and drainage;
 - iv. Riverstone Ranch Lift Station modifications to add third pump;
 - v. Riverstone Ranch 12" Force Main modification at Barry Rose Wastewater Treatment Plant;
 - vi. clearing and grubbing to serve Riverstone Ranch at Clear Creek Lake "F", Lake "G", and Section 11; and
 - vii. 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. water, sewer and drainage to serve Bakers Landing, Section 2B; and
 - ii. water, sewer and drainage to serve Bakers Landing Townhomes.
 - c. update on preparation of bond application no. 4.
- 13. Accept or convey deeds and easements and approve related Phase I environmental proposals, and consents to encroachment.
- 14. Accept Utility Deeds.
- 15. Approve Utility Conveyance and Security Agreements.
- 16. Operation, maintenance and repair of District facilities.
- 17. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
- 18. Engineering services agreements for District facilities.
- 19. 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.
- 20. Financing and Reimbursement Agreements, including amendments and assignments thereto.

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

21. Report regarding development in the District.

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 17 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 17 tháng Năm, 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. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

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 5 月 17 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. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



[Handwritten Signature]

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