



Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Brazoria County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, May 17, 2018, at 12:00 p.m.** at R. West Development, 7918 West Broadway, Suite 104, Pearland, TX 77581, 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. 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Adopt budget for May 31, 2019.
9. 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, acceptance of projects, and directing engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. on-site and off-site water, sewer, and drainage facilities to serve Martha's Vineyard, Section 1;
 - b. Martha's Vineyard, Section 1, paving improvements for Cox Lane and State Highway 6;
 - c. Martha's Vineyard, Section 2; and
 - d. Martha's Vineyard, Section 3.
10. Landscaping improvement projects, including engage landscape architect.
11. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-entry agreements.
12. Amendment and Assignment of agreement for tax assessor/collector services.
13. Tax assessment and collection matters.
14. Adopt rate order.
15. Approve Critical Load Spreadsheet.
16. Operation of District facilities.

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

- 17. Report regarding development in the District.
- 18. Update on agreements with the City of Alvin, including the Utility Services Contract for Martha's Vineyard Development, Fire Protection Agreement, Garbage Collection Contract, and the Strategic Partnership Agreement.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 24 DEL CONDADO DE
BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 24 del condado de Brazoria celebrará una asamblea regular el **jueves 17 de mayo de 2018** a las 12:00 p.m. en las R. West Development, 7918 West Broadway, Suite 104, Pearland, TX 77581, para discutir y, según corresponda, obrar en 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.



[Signature]

Attorney for the District
Abogado del Distrito