

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 69
 NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a special meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on **Tuesday, May 15, 2018, at 12:00 Noon**

The Board shall consider and act upon the following matters:

1. Review and approve minutes of the February 7, 2018, Board of Directors meeting;
2. Consider acceptance of Statements of Elected/Appointed Officers, Bonds, Oaths of Office, Affidavits of Current Directors and Elections Not to Disclose Certain Information of new Directors;
3. Consider reorganization of the Board of Directors and election of officers;
4. Discuss training requirements for new Directors pursuant to the Texas Open Meeting Act and the Texas Public Information Act, and the procedures for compliance with same;
5. Discuss conflicts disclosure statement reporting requirements memorandum for new Directors;
6. Consider approval of District Registration Form relative to election of Directors;
7. Consider approval and execution of a District Information Form relative to said Confirmation and Director Election and Bond and Maintenance Tax Election;
8. Consider Engineering Report;
9. Consider Bookkeeper's Report and authorizing the payment of invoices presented;
10. Consider adoption of an operating budget for fiscal year 2018;
11. Discuss matters related to the engagement of District financial advisor and authorize any action necessary in connection therewith;
12. Consider attorney's report;

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13. Consideration of matters for possible placement on future agendas.



SCHWARTZ PAGE & HARDING, L.L.P.

By: _____

Christopher Skinner
Attorneys for the District

(SEAL)

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.