

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

The Board of Directors of Brazoria County Municipal Utility District No. 19 will hold a regular meeting on **Tuesday, May 22, 2018, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for fiscal year end February 28, 2018.
3. Review Arbitrage Rebate Report for the Series 2013 Bonds.
4. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
6. Reorganize Board and elect officers.
7. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt amended budget for fiscal year end February 28, 2019.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
12. Engineering matters.
13. Operations report.
14. Review Critical Load Spreadsheet for District's facilities and authorize filing of updated information.
15. Storm Water permitting matters, including receive public comments.
16. Report from Champions Hydro-Lawn, Inc.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 19 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 19 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **martes 22 de mayo de 2018 a las 1:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Neches, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

5. 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.



Uttaman Bork

Attorney for the District
Abogado para el Distrito