



Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, June 14, 2018, at 3:00 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches conference room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Unlimited Tax Bonds, Series 2018, including:
 - a. review bids and award sale of the District's \$4,250,000 Unlimited Tax Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,250,000 Unlimited Tax Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. 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;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities. .
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. 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 direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. water, sewer, and drainage facilities to serve Kendall Lakes, Section 8;

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- b. detention/amenity lake expansion and storm sewer to serve Kendall Lakes, Section 8;
 - c. discuss detention pond maintenance; and
 - d. bond application no. 1.
- 8. Approve landscape maintenance agreement with homeowners association.
 - 9. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
 - 10. Receive report on development in the District, including financing agreements and assignments of financing agreements.

[Handwritten Signature]

Attorney for the District

