

Joyce Hudman

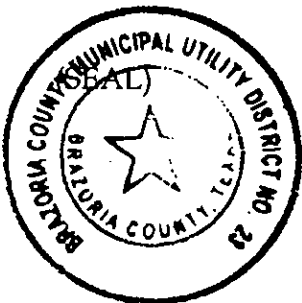
Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
BRAZORIA AND HARRIS COUNTIES, TEXAS**

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, July 11, 2018, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400**, in the **Sabine** Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Budget for fiscal year end August 31, 2019.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, for the following:
 - a. clearing and grubbing to serve Creek Bend;
 - b. water, sewer, and drainage facilities to serve Creek Bend, Section 1; and
 - c. detention pond and Floodplain Fill Mitigation to serve Creek Bend.
8. Homeowners Association matters.
9. Master Park Plan and Park Improvements.
10. Storm water permitting matters.
11. Discuss potential annexation.
12. Report on development in the District.



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Attorney for the District