

Joyce Hudman

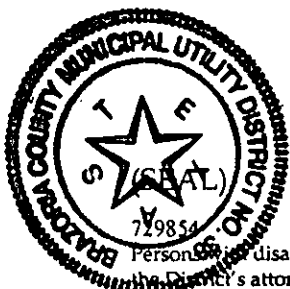
Joyce Hudman
County Clerk
Brazoria County, Texas

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, July 12, 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. Approve developer reimbursement report for Series 2018 Bonds and authorize disbursement of bond proceeds.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - 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 and Service Agreement with Environmental Allies.
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.



[Signature]

 Attorney for the District

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.