

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

The Board of Directors of Brazoria County Municipal Utility District No. 66 will hold a regular meeting on Wednesday, October 17, 2018, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
 2. Report on development in the District.
 3. Authorize filing of financial statement for fiscal year end June 30, 2018.
 4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
 5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 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, and acceptance of projects, if appropriate, for the following:
 - a. approve engineer's report;
 - b. area inlet and drainage facilities to serve Blue Water Lake;
 - c. paving and appurtenances to serve Pollard Boulevard, Phase 2;
 - d. water, sewer, and drainage facilities to serve Pollard Boulevard, Phase 2;
 - e. State Highway 6 and Pollard Boulevard traffic signal installation;
 - f. water, sewer and drainage facilities to serve Bluewater Lakes, Section 5; and
 - g. water, sewer and drainage facilities to serve Bluewater Lakes, Section 6;
 8. Park maintenance and landscaping of District's facilities including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. Landscaping for Bluewater Lakes, Phase 3, softscape improvements; and
 - b. Landscaping for Bluewater Lakes, Phase 3, hardscape improvements.
- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.



[Handwritten 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) 861-1100 at least three business days prior to the meeting so that appropriate arrangements can be made.