

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Brazoria County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, October 18, 2018, at 12:00 p.m.** at R. West Development, 7918 West Broadway, Suite 104, Pearland, TX 77581, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Renewal of District's insurance policies.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collection matters.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Amend budget for fiscal year end May 31, 2019.
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 directing engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. on-site and off-site water, sewer, and drainage facilities to serve Martha's Vineyard, Section 1;
 - b. Martha's Vineyard, Section 1, paving improvements for Cox Lane and State Highway 6;
 - c. Martha's Vineyard, Section 2; and
 - d. Martha's Vineyard, Section 3.
8. Landscaping improvement projects, including engage landscape architect.
9. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-entry agreements.
10. Operation of District facilities.
11. Phase II MS4 permitting requirements and engage storm water manager, if appropriate.
12. Report regarding development in the District.
13. Agreements with the City of Alvin, including the Utility Services Contract for Martha's Vineyard Development, First Amendment to the Utility Services Contract for Martha's Vineyard Development, and the Strategic Partnership Agreement.



Joshua Juhn

Attorney for the District