

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 73
 NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, October 18, 2018, at 10:00 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve minutes of the August 16, 2018, Board of Directors meeting;
2. Tax Assessor-Collector Report, including:
 - a) Resolution Authorizing Request to Brazoria County Appraisal District to Activate a District;
3. Adoption of Order Adopting Code of Ethics, Fees and Expense Policy, Policy Relating to Consulting Services, Uniform Financial Accounting and Reporting Standards, Policy Relating to Adoption of Annual Operating Budget, and Creating an Audit Committee of the Board of Directors;
4. Establishing a Records Management Program for the District's records and adoption of an Order in connection therewith;
5. Designating a Records Management Officer for the District and the adoption of a Resolution in connection therewith;
6. Adoption of Resolution Adopting Records Retention Schedules for General Records, Election Records, Property Tax Records, Records of Utility Services, and Records of Public Works and Services;
7. Engineering Report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, including:
 1. Status of construction of water, sanitary, and drainage facilities to serve Mustang Crossing Detention Pond Phase 2, and water, sanitary sewer, and drainage improvements to serve Mustang Crossing, Section 5 by Blazey Construction Services, LLC;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District;

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8. Developer's Report;
9. Adoption of Rules and Regulations Governing Sewer House Lines and Sewer Connections;
10. Adoption of Order Determining No Impact and Establishing Procedures in Compliance with the Texas Private Real Property Rights Preservation Act;
11. Bookkeeper's Report and authorizing the payment of invoices presented;
12. Adoption of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer;
13. Adopting list of qualified brokers authorized to engage in investment transactions with the District and adoption of a Resolution in connection therewith;
14. Establishing a fiscal year end for the District and adoption of a Resolution in connection therewith;
15. Adoption of an operating budget;
16. Establishing a Regular Meeting Place of the Board of Directors located inside the boundaries of the District and the adoption of an Order in connection therewith;
17. Attorney's report;
18. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: *[Signature]*

Daniel Ringold, Attorneys 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) 6234531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Pursuant to Section 49.062(c) of the Texas Water Code, if twenty-five or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request if it determines that the meeting place used by the District deprives the residents a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality ("TCEQ") to designate a meeting location. If the TCEQ determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the TCEQ may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place. After the next election, the Board may designate different meeting places, including one located outside the boundaries of the District.

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