

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

HARRIS-BRAZORIA COUNTIES MUNICIPAL UTILITY DISTRICT NO. 509

The Board of Directors of Harris-Brazoria Counties Municipal Utility District No. 509 will hold a regular meeting on **Thursday, October 18, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments; amend budget for fiscal year end May 31, 2019, if appropriate.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
5. Authorize tax assessor/collector to send notice to taxpayers regarding tax bill and providing information regarding District in accordance with the Utility Agreement.
6. Storm Water Permitting matters, including receive public comments, discuss Phase II MS4 Stormwater Management Plan, City of Pearland annual report.
7. Engineering matters, including authorize preparation of plans and specifications, approve plans and specifications, advertisement for bids, bid review, award construction contracts, approve pay estimates, change orders and final acceptance, and authorize notification of new facility to insurance company, if appropriate, including for the following:
 - a. Riverstone Ranch projects (Meritage), including:
 - i. Riverstone Ranch, Section 10, water, sewer and drainage;
 - ii. Riverstone Ranch, Section 11, water, sewer and drainage;
 - iii. Riverstone Ranch Lift Station modifications to add third pump;
 - iv. Riverstone Ranch at Clear Creek, Section 12, water, sewer and drainage and Riverstone Ranch 12" Force Main modifications at Barry Rose Wastewater Treatment Plant;
 - v. Riverstone Ranch Lake F, Part E, and Lake G detention to serve Riverstone Ranch at Clear Creek, Sections 11 and 13; and
 - vi. Riverstone Ranch at Clear Creek, Section 13, water, sewer and drainage.

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- b. Bakers Landing projects (D.R. Horton), including:
 - i. water, sewer and drainage to serve Bakers Landing, Section 2B; and
 - ii. water, sewer and drainage to serve Bakers Landing Townhomes.
- c. update on bond application no. 4.
- 8. Accept or convey deeds and easements, approve related Phase I environmental proposals, consents to encroachment, and abandonment of easement.
- 9. Accept Utility Deeds.
- 10. Approve Utility Conveyance and Security Agreements.
- 11. Operation, maintenance and repair of District facilities.
- 12. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
- 13. Engineering services agreements for District facilities.
- 14. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, Adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
- 15. Financing and Reimbursement Agreements, including amendments and assignments thereto.
- 16. Report regarding development in the District.



DRH

Attorney for the District