

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 40

The Board of Directors of Brazoria County Municipal Utility District No. 40 will hold a regular meeting on **Tuesday, January 23, 2018, at 10:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of bills.
3. Accept annual disclosure statements for Investment Officer and bookkeeper.
4. Approve tax assessor/collector report.
5. Approve engineer's report.
6. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. Clearing and Grubbing to Serve Pomona Phase 3 Improvements;
 - b. Pomona Phase 3 Drainage Plan;
 - c. Lake "G" to Serve Pomona;
 - d. Lift Station No. 2 to Serve Pomona;
 - e. Lake "F" Phase 1 to serve Pomona;
 - f. water, sewer and drainage facilities to serve Pomona, Section 9;
 - g. paving to serve Pomona, Section 9;
 - h. water, sewer and drainage facilities to serve Pomona, Section 10;
 - i. paving to serve Pomona, Section 10;
 - j. water, sewer and drainage facilities to serve Pomona, Section 11; and
 - k. paving to serve Pomona, Section 11.
7. Utility Agreement with Brazoria County Municipal Utility District No. 39.
8. Partial Assignment of Reimbursements to Pomona Phase 3, LLC.
9. Receive report on development in the District.
10. Attorney's report, including:
 - a. Annual Report regarding Post-Issuance Compliance Policy.
11. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Brazoria County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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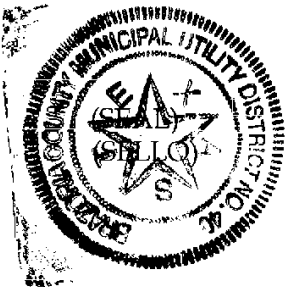
12. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 40 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 40 del condado de Brazoria celebrará una asamblea regular el martes 23 de enero de 2018 a las 10:30 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, sala Trinity, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

11. Elección(es) de Directores de 2016, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Brazoria;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.



[Signature]

Attorney for the District
Abogado del Distrito

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