

Joyce Hudman

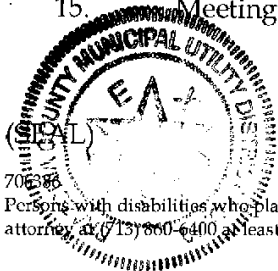
Joyce Hudman
County Clerk
Brazoria County, Texas

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, February 27, 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. Budget for fiscal year end March 31, 2019.
4. Approve tax assessor/collector report.
5. Consent to Assignment and approve an Amendment of Tax Assessor/Collector Contract.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Engage delinquent tax attorney.
8. Approve engineer's report.
9. 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.
10. Adopt Rate Order.
11. Utility Agreement with Brazoria County Municipal Utility District No. 39.
12. Receive report on development in the District.
13. Attorney's report.
14. Adopt Order Regarding Directors' Terms.
15. Meeting schedule.



[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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.