

*Joyce Hudman*

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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, July 24, 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. Bond Elections, including:
  - a. adopt Order Calling Bond Elections, Park Bond Election, Road Bond Election, and Operation and Maintenance Tax Elections;
  - b. approve contract for election services with Brazoria County to conduct election;
  - c. adopt Resolution Designating an Agent of the Secretary of the Board of Directors; and
  - d. authorize Notice of Election.
3. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of bills.
5. Approve tax assessor/collector report.
6. Approve Agreement with Si Environmental, LLC for operating services.
7. Approve engineer's report.
8. 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. Lake "G" to Serve Pomona;
  - b. Lake "F" Phase 1 to serve Pomona;
  - c. water, sewer and drainage facilities and paving to serve Pomona, Sections 9 and 10, and Lift Station No. 2 to serve Pomona;
  - d. water, sewer and drainage facilities to serve Pomona, Section 11;
  - e. paving to serve Pomona, Section 11;
  - f. clearing and grubbing to serve Pomona Phase 4 improvements;
  - g. Lake "F" Phase 2 to Serve Pomona;
  - h. Water Supply Plant No. 1, Phase 2;
  - i. water, sewer and drainage facilities to serve Pomona Parkway, Phase 3;
  - j. paving to Serve Pomona Parkway, Phase 3;
  - k. water, sewer and drainage facilities to serve Pomona, Section 12;
  - l. paving to Serve Pomona, Section 12;
  - m. water, sewer and drainage facilities to serve Pomona, Section 13;
  - n. paving to Serve Pomona, Section 13;

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- o. water, sewer and drainage facilities to serve Pomona, Section 14;
- p. paving to Serve Pomona, Section 14;
- q. water, sewer and drainage facilities to serve Pomona, Section 15;
- r. paving to Serve Pomona, Section 15;
- s. water, sewer and drainage facilities to serve Pomona, Section 16;
- t. paving to Serve Pomona, Section 16;
- u. water, sewer and drainage facilities to serve Pomona Parkway, Phase 4; and
- v. paving to Serve Pomona Parkway, Phase 4.

9. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.

10. Receive report on development in the District.

11. Attorney's report.

12. Meeting schedule.

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### 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 ordinaria **el martes 24 de julio 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:

- 2. Elecciones de bonos, incluyendo:
  - a. adoptar una Orden de Elecciones de bonos, Elección de bonos de Park, Elección de bonos de carretera y Elecciones impuestos de operación y mantenimiento;
  - b. aprobar el contrato de servicios electorales con el Condado de Brazoria para la celebración de la elección;
  - c. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva; y
  - d. autorizar el Aviso de Elección



*Tracy Ann*  
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Attorney for the District  
Abogado para el Distrito

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.