

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 **Wednesday, November 14, 2018, at 2:00 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Adopt Order Canvassing Returns and Declaring Results of Bond Elections, Park Bond Election, Road Bond Election, and Operation and Maintenance Tax Elections.
3. Execution of Amendment to Information Form.
4. Financial and bookkeeping matters, including payment of bills.
5. Approve tax assessor/collector report.
6. Discuss channel and detention pond maintenance.
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 "F" Phase 1 to serve Pomona;
 - b. water, sewer and drainage facilities and paving to serve Pomona, Sections 9 and 10, and Lift Station No. 2 to serve Pomona;
 - c. water, sewer and drainage facilities and paving to serve Pomona, Section 11;
 - d. clearing and grubbing to serve Pomona Phase 4 improvements;
 - e. Lake "F" Phase 2 to Serve Pomona;
 - f. Water Supply Plant No. 1, Phase 2;
 - g. water, sewer and drainage facilities to serve Pomona Parkway, Phase 3;
 - h. paving to Serve Pomona Parkway, Phase 3;
 - i. water, sewer and drainage facilities to serve Pomona, Section 12;
 - j. paving to Serve Pomona, Section 12;
 - k. water, sewer and drainage facilities to serve Pomona, Section 13;
 - l. paving to Serve Pomona, Section 13;
 - m. water, sewer and drainage facilities to serve Pomona, Section 14;
 - n. paving to Serve Pomona, Section 14;
 - o. water, sewer and drainage facilities to serve Pomona, Section 15;
 - p. paving to Serve Pomona, Section 15;

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- q. water, sewer and drainage facilities to serve Pomona, Section 16;
- r. paving to Serve Pomona, Section 16;
- s. water, sewer and drainage facilities to serve Pomona Parkway, Phase 4; and
- t. paving to Serve Pomona Parkway, Phase 4.

9. Approve landscape architect's report.

10. 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. Phase 3 Landscape to serve Pomona.

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

12. Receive report on development in the District.

13. Annexation of approximate 5 acres of land into the District, including:

- a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
- b. accept Waiver of Special Appraisal for the Benefit of Brazoria County Municipal Utility District No. 40.

14. Attorney's report.

15. 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 ordinaria el **miércoles 14 de noviembre de 2018 a las 2:00 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Sala Colorado, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

2. Adoptar Orden de Escrutinio y Declaración de Resultados de la Elecciones de bonos, Elección de bonos de Park, Elección de bonos de carretera y Elecciones impuestos de operación y mantenimiento.



Tim Austin /cc

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.