

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, April 23, 2019, at 10:00 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. Public comments.
3. Financial and bookkeeping matters, payment of bills, including:
 - a. adopt resolution changing and appointing Investment Officer;
 - b. accept disclosure statements for Bookkeeper and Investment officer;
 - c. approve Amended Exhibit A to Depository Pledge Agreement with Compass Bank;
 - d. authorize execution of District Registration Form and
 - e. approve Annual Financial Report.
4. Approve tax assessor/collector report.
5. Discuss channel and detention pond maintenance.
6. Operator's report.
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. water, sewer and drainage facilities and paving to serve Pomona, Section 11;
 - b. clearing and grubbing to serve Pomona Phase 4 improvements;
 - c. Lake "F" Phase 2 to Serve Pomona;
 - d. Water Supply Plant No. 1, Phase 2;
 - e. water, sewer and drainage facilities to serve Pomona Parkway Phase 3, Pomona, Section 13, and Pomona, Section 15, and paving to serve Pomona Parkway, Phase 3, Public Portion of Pomona, Section 13, and Pomona, Section 15;
 - f. water, sewer and drainage facilities and paving to serve Pomona, Section 12, and Pomona, Section 14;
 - g. water, sewer and drainage facilities and paving to serve Pomona, Section 16; and

- h. water, sewer and drainage facilities and 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;
 - b. Phase 4 Pomona Parkway;
 - c. Phase 4 Landscape to serve Pomona, Section 12; and
 - d. Phase 4 Landscape to serve Pomona, Section 13, 14, and 15.
- 11. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 12. Receive report on development in the District.
- 13. Sixth Amendment to Development Agreement.
- 14. 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.
- 15. Attorney's report.
- 16. Meeting schedule.





Attorney for the District