

Joyce Hudman

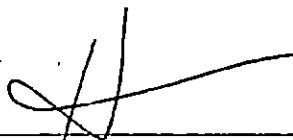
Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
BRAZORIA AND HARRIS COUNTIES, TEXAS**

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, May 8, 2019, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, for the following:
 - a. water, sewer, and drainage facilities to serve Creek Bend, Section 1; and
 - b. erosion repairs to District detention ponds, including Lake 2 shore repair project.
7. Homeowners Association matters.
8. Master Park Plan and Park Improvements.
9. Storm Water Permitting matters.
10. Report on development in the District, including annexation requests.



 Attorney for the District

