

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 61

The Board of Directors of Brazoria County Municipal Utility District No. 61 will hold a regular meeting on Wednesday, May 8, 2019, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Red River 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 the bills and review of investments.
3. Adopt amended budget for fiscal year end June 30, 2019.
4. Budget for fiscal year end June 30, 2020.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Engineer's report, including:
 - a. authorize design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - c. review bids and award contract for projects in the service area;
 - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility in the service area;
 - i. Lakeland Subdivision Lift Station No. 1-Phase 1 modifications;
 - ii. Lakeland Subdivision Detention Pond Improvements-Phase IV;
 - iii. Lakeland Subdivision Section 5 Utility & Paving Improvements; and
 - iv. update on bond application no. 2.
7. Approve Utility Conveyance and Security Agreements.
8. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
9. Annexation matters, including:
 - a. accept Waiver of Special Appraisal for Benefit of Brazoria County Municipal Utility District No. 61; and
 - b. authorize execution of Developer Financing Agreement.
10. Receive report on development in the District.
11. Next meeting date.

[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 Office at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.