

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

PEARLAND MUNICIPAL MANAGEMENT DISTRICT NO. 2

The Board of Directors of Pearland Municipal Management District No. 2 will hold a regular meeting on **Wednesday, May 8, 2019, at 2:30 p.m., at Westside Event Center Banquet Hall, 2150 Countryplace Parkway, Pearland, Texas**, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Comments from the public.
3. Director matters, including:
 - (a) appoint new director;
 - (b) approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - (c) reorganize the Board and authorize execution of District Registration Form;
 - (d) Open Meetings Act and Public Information Act Training Requirements; and
 - (e) conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax collection matters.
6. Adopt Resolution to the City of Pearland Requesting Appointment of Directors.
7. Approve First Amendment to Advance Funding Agreement with the Texas Department of Transportation.
8. Corridor master plan and activity update.
9. Report on maintenance, including:
 - (a) services performed by Yellowstone Landscaping and Maintenance; and
 - (b) other maintenance issues.
10. Reports from Board members and/or District consultants.
11. District meeting schedule.

Lynne Bligh

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