

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

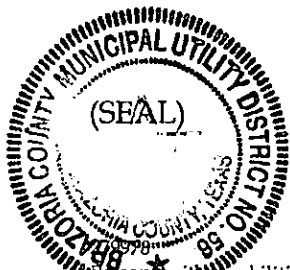
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 56

The Board of Directors of Brazoria County Municipal Utility District No. 56 will hold a regular meeting on **Thursday, May 9, 2019, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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. Approve annual financial report.
4. Engage Operator.
5. Approve amended engineering contract.
6. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. water, sewer, drainage facilities, and paving to serve Meridiana, Observation way North Phase One;
 - b. water, sewer, drainage facilities, and paving to serve Meridiana, Section Forty Three;
 - c. water, sewer, drainage facilities, and paving to serve Meridiana, Section Forty Four and Observation Way North Phase II;
 - d. paving, drainage facilities, and detention to serve Meridiana Parkway Phase V and Detention;
 - e. Meridiana Parkway Bridge Phase 5; and
 - f. Gulf Coast Water Authority Crossing agreement Execution - Meridiana Parkway Phase 5.
7. Adopt Order Adopting Section 49.2731 Electronic Bidding Rules.
8. Amended and Restated Interconnect Agreement.
9. Report regarding development in the District.

Katie [Signature]

Attorney for the District



Responsibilities 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.