

AGENDA
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 16

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of **Brazoria County Municipal Utility District No. 16** will meet in **special session**, open to the public, at **5:30 p.m.**, on **Monday, May 13, 2019**, at **1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056**, at which meeting the following items will be considered and acted on:

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1. Hear from Public;
2. Consider approving minutes of meeting of March 18, 2019;
3. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills;
 - (b) consider approving investment report; and
4. Hear Financial Advisor's Report and take any action thereon, including, discuss and approve issuance of Brazoria County Municipal Utility District No. 16 Unlimited Tax Refunding Bonds, Series 2019 (the "Bonds"), including approval of the following items in connection with the Bonds:
 - (a) acceptance of proposal to purchase the Bonds;
 - (b) Bond Purchase Agreement;
 - (c) Order Authorizing Issuance of bonds;
 - (d) General Certificate;
 - (e) Signature Identification and No-Litigation Certificate;
 - (f) Bond Registrar, Paying Agency, and Transfer Agency Agreement;
 - (g) Notice of Redemption, along with Letter of Instruction;
 - (h) Preliminary Official Statement;
 - (i) Official Statement;
 - (j) Resolution Regarding Delegation of Authority; and
 - (k) all other documents, certificates, and actions necessary to accomplish the sale and closing of the Bonds;
5. Hear Tax Assessor/Collector's Report, including status of delinquent taxes, and take any action thereon, including:
 - (a) consider approving payment of bills;
6. Hear Engineer's Report and take any action thereon, including:
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) consider authorizing construction contracts and related items; and
 - (e) consider approving report, pay estimates and change orders for construction projects in the District;
7. Hear report from Developer, including status of projects in District;
8. Hear report from Attorney and take any action thereon.

Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 6th day of May, 2019.

BRAZORIA COUNTY MUNICIPAL
UTILITY DISTRICT NO. 16

By: _____

Joshua J. Kahn

Sanford Kuhl/Hagan Kugle Parker Kahn LLP
Attorneys for the District

