

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

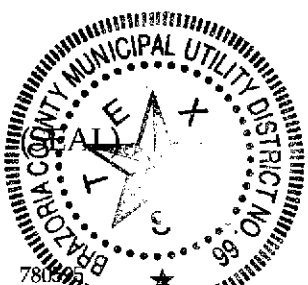
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

The Board of Directors of Brazoria County Municipal Utility District No. 66 will hold a regular meeting on Wednesday, May 15, 2019, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes of previous meeting.
2. Report on development in the District.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Approve budget for fiscal year end June 30, 2020.
5. 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, and acceptance of projects, if appropriate, for the following:
 - a. approve engineer's report;
 - b. paving and appurtenances to serve Pollard Boulevard, Phase 2;
 - c. water, sewer, and drainage facilities to serve Pollard Boulevard, Phase 2;
 - d. State Highway 6 and Pollard Boulevard traffic signal installation;
 - e. water, sewer and drainage facilities to serve Bluewater Lakes, Section 5; and
 - f. water, sewer and drainage facilities to serve Bluewater Lakes, Section 6;
6. Park maintenance and landscaping of District's facilities including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. Landscaping for Bluewater Lakes, Phase 3, softscape improvements; and
 - b. Landscaping for Bluewater Lakes, Phase 3, hardscape improvements.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Update regarding bond application, including:
 - a. Approve Placement Agent Agreement for Bond Anticipation Note.
 - b. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.



Attorney for the District



Persons 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.