

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Brazoria County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, May 16, 2019, at 12:00 p.m.** at R. West Development, 7918 West Broadway, Suite 104, Pearland, TX 77581, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Adopt Amended and Restated Resolution Establishing Posting Place for Notice of Board of Directors Meetings.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. review and adopt budget for fiscal year end May 31, 2020;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - e. approve and authorize filing of annual financial report for fiscal year end May 31, 2019.
4. Tax assessment and collection matters.
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, acceptance of projects, and directing engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. on-site and off-site water, sewer, and drainage facilities to serve Martha's Vineyard, Section 1;
 - b. Martha's Vineyard, Section 1, paving improvements for Cox Lane and State Highway 6;
 - c. Martha's Vineyard, Section 2; and
 - d. Martha's Vineyard, Section 3.
6. Authorize acceptance and/or conveyance of utilities, deeds, easements, and consents to encroachment, abandonment of easements, and right-of-entry agreements.
7. Operation of District facilities, including review and amend Rate Order, if appropriate.
8. Maintenance of District detention pond.

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9. Storm water permitting matters, including receive and approve Notice of Intent and Storm Water Management Program from Storm Water Solutions and authorize submittal to the Texas Commission of Environmental Quality.
10. Report regarding development in the District.
11. Agreements with the City of Alvin, including the First Amendment to the Utility Services Contract for Martha's Vineyard Development and utility conveyance agreement(s).



[Handwritten Signature]

Attorney for the District