

Joyce Hudman

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County Clerk
Brazoria County, Texas

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 73

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, May 16, 2019, at 10:00 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approve minutes of the April 18, 2019, Board of Directors meeting;
2. Tax Assessor-Collector's Report;
3. Engineering Report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295, including:
 1. Review bids and concur in award of contract for water, sanitary sewer, and drainage facilities to serve Mustang Crossing, Section 6;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, including:
 1. Water, sanitary sewer, and drainage facilities to serve Mustang Crossing Detention Pond Phase 2, and water, sanitary sewer, and drainage improvements to serve Mustang Crossing, Section 5 by Blazey Construction Services, LLC;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, including:
 1. Mustang Crossing Detention Pond Phase 2 site; and
 2. Drainage channel reserves;
 - d) Approval of conveyances of facilities to the City of Alvin ("City");
 - e) Status of acceptance by City of streets and storm sewers for maintenance; and
 - f) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code") and take any action in connection therewith;
4. Status of maintenance of Mustang Crossing Detention Pond Phase 2, including maintenance berms for drainage district channel, including:
 - a) Approval of Service Agreement by and between the District and Environmental Allies;

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5. Annexation Feasibility Report for Mustang Crossing Detention Pond tract, including:
 - a) Approval of First Amendment to Utility Development Agreement by and between M/I Homes of Houston, LLC ("M/I"), and the District;
 - b) Approval of Waiver Agreement; and
 - c) Approval of City Consent Petition;

6. Annexation Feasibility Report for 55.90 acre tract, including:
 - a) Approval of Development, Financing and Annexation Agreement by and between the District and KB Home Lone Star, Inc. ("KB");
 - b) Approval of Cost Sharing and Allocation Agreement Regarding Creation, Administrative and Operating Advances and Expenses and Assignment of Reimbursements by and among M/I Homes, KB and the District;
 - c) Utility Development Agreement by and between KB and the District;
 - d) Approval of Waiver Agreement; and
 - e) Status of Petition to City of Alvin Consent to Include Additional Land into the Boundaries of the District;

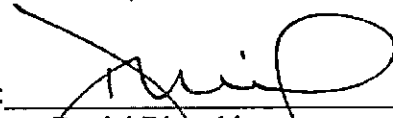
7. Developer's Report;

8. Bookkeeper's Report and authorizing the payment of invoices presented;

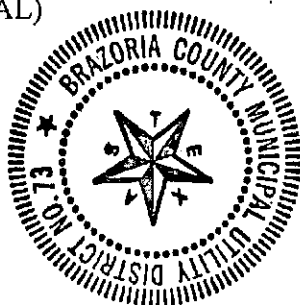
9. Attorney's report;

10. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Daniel Ringold
Attorneys for the District

(SEAL)



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) 6234531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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