



Joyce Hudman
County Clerk
Brazoria County, Texas

CORRECTED NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 43

Notice is hereby given that the Board of Directors of Brazoria County Municipal Utility District No. 43 ("District") will hold a regular meeting on **Monday, September 9, 2019, at 12:00 p.m.**, at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills;
 - b. review of investments;
 - c. annual review of Investment Policy and adoption of Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revision, and adoption of Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Approval of engagement letter for tax collection services.
5. 2019 tax rate, including:
 - a. establishment of public hearing date; and
 - b. authorization for appropriate notices regarding proposed tax rate and hearing.
6. Engineering matters, including:
 - a. authorization to design facilities and approval of contracts for design of construction projects in the District, including:
 - i. authorization for landscape architect to design landscaping for Del Bello Lakes, Phase 1;
 - b. approval of plans and specifications and authorization to advertise for bids or proposals for construction projects in the District, including:
 - i. water, sanitary, and drainage facilities and paving and appurtenances to serve Del Bello Lakes, Section 4;
 - ii. landscaping for Del Bello Lakes, Phase 1;
 - c. review of bids, award of contracts, and authorization to execute letter financing agreements and cost-sharing agreements for construction projects in the District;
 - d. approval of pay estimates, change orders, and final acceptance, as appropriate, for construction projects in the District, including:
 - i. water, sanitary, and drainage facilities and paving and appurtenances to serve Del Bello Boulevard and Manvel Parkway, Phase 1;
 - ii. phase 1 detention and drainage facilities to serve Del Bello Lakes;
 - iii. lift station no. 1 to serve Del Bello Lakes;
 - iv. offsite water line and force main to serve Del Bello Lakes;
 - v. water, sanitary, and drainage facilities and paving and appurtenances to serve Del Bello Lakes, Section 1;
 - vi. water, sanitary, and drainage facilities and paving and appurtenances to serve Del Bello Lakes, Section 2;

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- vii. water, sanitary, and drainage facilities and paving and appurtenances to serve Del Bello Lakes, Section 3; and
 - e. deeds, easements, utility conveyances, and consents to encroachment.
7. Report on development in the District.



Richard Muller

Attorney for the District

4823-9597-2768, v. 1

Brazoria County Municipal Utility District No. 43 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (281) 500-6050 at least three business days prior to the meeting, so that appropriate arrangements can be made.