

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 61

The Board of Directors of Brazoria County Municipal Utility District No. 61 will hold a regular meeting on **Wednesday, September 11, 2019, at 12:00 p.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Report regarding legislative matters.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Engineer's report, including:
 - a. authorize design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - c. review bids and award contract for projects in the service area;
 - d. approve pay estimates, change orders, and final acceptance and direct engineer to notify insurance company of new facility in the service area;
 - i. Lakeland Subdivision Section 4 cleaning and television of sanitary and storm sewer for City acceptance; and
 - ii. update on bond application no. 2.
7. Approve Utility Conveyance and Security Agreements.
8. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
9. Annexation matters, including adopt Order Adding Land and authorize execution of Amendment to Information Form.
10. Receive report on development in the District.
11. Next meeting date.



[Handwritten Signature]

 Attorney for the District