

*Joyce Hudman*

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 County Clerk  
 Brazoria County, Texas

**NOTICE OF MEETING**

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 56**


The Board of Directors of Brazoria County Municipal Utility District No. 56 will hold a regular meeting on **Thursday, September 12, 2019, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

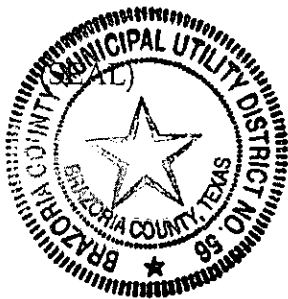
1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Assignment of the Tax Assessor/Collector Contract.
7. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Operation of District facilities, billings, repairs, and maintenance.
9. Adopt Rate Order.
10. 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 direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. water, sewer, drainage facilities, and paving to serve Meridiana, Observation way North Phase One, Meridiana, Section Forty Three, and Meridiana, Section Forty Four and Observation Way North Phase II;
  - b. water, sewer, drainage facilities and paving to serve Meridiana, Section Forty Five;
  - c. water, sewer, drainage facilities and paving to serve Meridiana, Section Forty Six;
  - d. water, sewer, drainage facilities and paving to serve Meridiana, Section Forty Seven;

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- e. water, sewer, drainage facilities and paving to serve Meridiana, Manvel Parkway Phase Two;
  - f. paving, drainage facilities, and detention to serve Meridiana Parkway Phase V;
  - g. paving, drainage facilities, and detention to serve Meridiana Parkway Phase 6;
  - h. update on inspection and testing services for recoating of Water Supply and Storage Facility; and
  - i. Meridiana Parkway Bridge Phase 5.
- 11. Renewal of District's insurance policies.
  - 12. Report regarding development in the District.

  
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Attorney for the District



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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.