

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

AGENDA
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Brazoria County Municipal Utility District No. 44 will meet in special session, open to the public, at 12:00 p.m., on Friday, September 13, 2019, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District, to consider and act upon the following matters:

1. Hear from the public.
2. Consider approving minutes of meeting of June 25, 2019;
3. Hear Bookkeeper's Report and take any action requested, including:
 - (a) Consider approving payment of bills.
4. Hear Engineer's Report and take any action requested.
5. Hear Attorney's Report and take any action requested.
6. Hear Special Counsel's Report and take any action requested, including:
 - a. Design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, and other necessary actions, including:
 - i. Clearing to serve Pradera Oaks Phase 0 District facilities to serve the annexation tracts;
 - ii. Detention Facility to serve Phase 0 of Pradera Oaks;
 - iii. Water, Sewer, Drainage, Lake and Paving Facilities to serve Phase 0 of Pradera Oaks;
 - iv. Clearing to serve Pradera Oaks Phase 1;
 - v. Detention Facilities to serve Pradera Oaks Phase 1;
 - vi. Water Plant to serve Pradera Oaks;
 - vii. Wastewater Treatment Plant to serve Pradera Oaks;
 - viii. Water, Sewer and Drainage Facilities to serve Phase 1 of Pradera Oaks;
 - ix. Paving Facilities to serve Pradera Oaks Phase 1; and
 - x. Lift Station and Force Main.
 - b. Deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters.
 - c. Authorize execution of Development Financing Agreement.
 - d. Accept Waiver of Special Appraisal.

EXECUTED this 6th day of September, 2019.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters and/or real estate transactions, gifts and donations, security devices and/or economic development negotiations.

BRAZORIA COUNTY MUNICIPAL
 UTILITY DISTRICT NO. 44

By: *Mallory J. Craig*
 Mallory Craig
 Coats Rose, P.C.

