

*Joyce Hudman*

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County Clerk

Brazoria County, Texas

**AGENDA**  
**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 16**

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of Brazoria County Municipal Utility District No. 16 will meet in regular session, open to the public, at 5:30 p.m., on Monday, September 16, 2019, at 1205 Richmond Avenue, Houston, Texas 77006, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider accepting resignation of Director Croker;
3. Consider appointing Director and accepting Statement of Officer and Oath of Office;
4. Consider reconstituting Board of Directors;
5. Consider amending District Registration Form and authorize filing with TCEQ;
6. Consider approving minutes of meeting of July 15, 2019;
7. Hear Bookkeeper's Report and take any action thereon, including:
  - (a) consider approving payment of the bills; and
  - (b) consider approving investment report;
8. Hear Financial Advisor's Report and take action thereon, including:
  - (a) review proposed tax rate and related calculations;
  - (b) call public hearing on 2019 Tax Rate; and
  - (c) authorize publication of Notice of Public Hearing on 2019 Tax Rate;
9. Hear Tax Assessor/Collector's Report, including status of delinquent taxes, and take any action thereon, including:
  - (a) consider approving payment of bills;
10. Hear Engineer's Report and take any action thereon, including:
  - (a) consider authorizing Engineer to proceed with the design of District facilities;
  - (b) consider approving plans and specifications of District facilities;
  - (c) consider authorizing Engineer to advertise for bids for District projects;
  - (d) consider authorizing construction contracts and related items;
  - (e) consider approving report, pay estimates and change orders for construction projects in the District; and
  - (f) consider authorizing Engineer to prepare analysis of potential park and recreational facilities;
11. Hear report from Developer, including status of projects in District;
12. Hear report from Attorney and take any action thereon, including:
  - (a) Discuss May 2020 park bond election;
  - (b) discuss legislative update; and
  - (c) consider approving Agreement with Touchstone Services.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A. Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 9<sup>th</sup> day of September, 2019.

BRAZORIA COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 16

By:

*Joshua J. Kahn*

Sanford Kuhl Hagan Kugle Parker Kahn LLP  
Attorneys for the District

