

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, January 8, 2026, at 2:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Bernard Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services and any associated agreements if necessary with Brazoria County.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. 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, including:
 - a. Kendall Lakes Section 12 Clearing and Grubbing;
 - b. Kendall Lakes Section 12; and
 - c. Kendall Lakes Section 12 Detention.
9. Authorize acceptance and/or conveyance of deeds, easements, consents to encroachment, abandonment of easements, and utility conveyance and security agreements.
10. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.
11. Storm water management plan and storm water permitting matters, receive public comment, training, and authorize appropriate action.

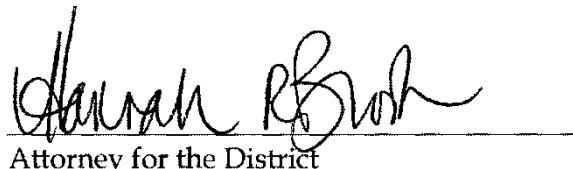
12. Discuss security matters, including quarterly security report from Flock Safety.
13. District website matters, including discuss changes and updates to website.
14. Discuss future park projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including:
 - a. Trail and Lighting Improvements.
15. Report regarding development in the District, including financing agreements and assignments of financing agreements.
16. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 36 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 36 del condado de Brazoria celebrará una asamblea regular el jueves 8 de enero de 2026 a las 2:30 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el salón San Bernard, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales y cualquier convenio relacionado necesario con el Condado de Brazoria.



Sarah R. Bush
Attorney for the District

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.