

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 9, 2025, at 2:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual report regarding Post-Issuance Compliance Policy.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. 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; and
 - b. Kendall Lakes Section 12 Detention.
8. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
9. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.
10. Discuss security matters, including quarterly security report from Flock Safety.
11. District website matters, including discuss changes and updates to website.
12. Discuss future park projects, utilization of open space and recreational matters, review proposals and authorize appropriate action.
13. Report regarding development in the District, including financing agreements and assignments of financing agreements.
14. Resolution Adopting Covered Applications Policy.
15. Meeting schedule.





Attorney for the District

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.

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.