

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, November 14, 2024, 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. Discuss Amendment to Agreement for Bookkeeping Services and authorize appropriate action.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2 12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
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; and
 - b. Kendall Lakes Section 12 Detention.
9. Unlimited Tax Bonds, Series 2024, including:
 - a. review bids and award sale of the District's \$3,600,000 Unlimited Tax Bonds, Series 2024;
 - b. adopt Resolution Authorizing the Issuance of the District's \$3,600,000 Unlimited Tax Bonds, Series 2024;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;

- h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
10. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
 11. Discuss future park projects, utilization of open space and recreational matters, review proposals and authorize appropriate action.
 12. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.
 13. Discuss security matters, including quarterly security report from Flock Safety.
 14. District website matters, including discuss changes and updates to website.
 15. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
 16. Report regarding development in the District, including financing agreements and assignments of financing agreements.
 17. Meeting schedule.





Attorney for the District