

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, September 12, 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. Approve audit report for fiscal year end May 31, 2024.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. 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.
10. Unlimited Tax Bonds, Series 2024, including:
 - a. authorize preparation of Preliminary Official Statement; and
 - b. authorize auditor to prepare developer reimbursement report.
11. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
12. Discuss future park projects, utilization of open space and recreational matters, review proposals and authorize appropriate action.
13. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.
14. Discuss security matters, including quarterly security report from Flock Safety.

15. District website matters, including discuss changes and updates to website.
16. Report regarding development in the District, including financing agreements and assignments of financing agreements.
17. Meeting schedule.



/s/ Heather Kelly
Attorney for the District

Brazoria County Municipal Utility District No. 61 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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.

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