

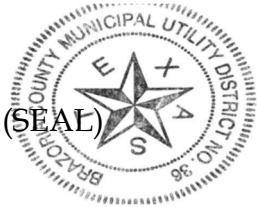
NOTICE OF MEETING

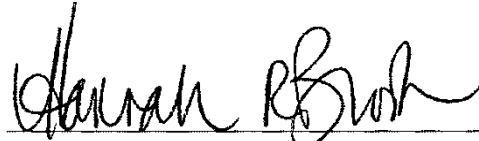
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, February 13, 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. Renewal of District's insurance policies.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
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. 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. Stormwater permitting matters, including application for coverage under 2024 TPDES General Permit No. TXR040000 or request for permit waiver of coverage, as appropriate, and Approve Master Services Agreement with Service Provider and Proposal for Services.
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, utilization of open space and recreational matters, review proposals and authorize appropriate action.
15. Report regarding development in the District, including financing agreements and assignments of financing agreements.
16. Meeting schedule.





Attorney for the District