

## 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, December 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 developer reimbursement report for Series 2024 Bonds and authorize disbursement of bond proceeds.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
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. Review and update Eminent Domain Report to the Texas Comptroller.
14. Report regarding development in the District, including financing agreements and assignments of financing agreements.
15. Meeting schedule.



Attorney for the District