

## NOTICE OF MEETING

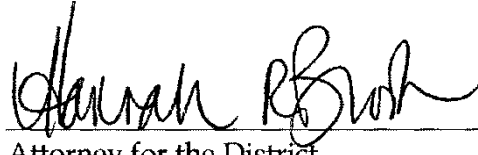
### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, August 14, 2025, at 2:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 13<sup>th</sup> Floor, Suite 1350, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Discuss Change in Engineer, including:
  - a. accept resignation of R. G. Miller Engineers, Inc.;
  - b. authorize execution of agreement for engineering services;
  - c. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
  - d. adopt Resolution Changing District Office; and
  - e. execution of District Registration Form.
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, consents to encroachment, abandonment of easements, and utility conveyance and security agreements.
9. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.
10. Storm water management plan and storm water permitting matters, receive public comment, training, and authorize appropriate action.

11. Discuss security matters, including quarterly security report from Flock Safety.
12. District website matters, including discuss changes and updates to website.
13. Discuss future park projects, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including:
  - a. Trail and Lighting Improvements.
14. Report regarding development in the District, including financing agreements and assignments of financing agreements.
15. Meeting schedule.



  
\_\_\_\_\_  
Attorney for the District