

NOTICE OF MEETING

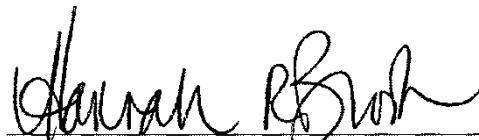
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

The Board of Directors of Brazoria County Municipal Utility District No. 36 will hold a regular meeting on **Thursday, May 8, 2025, at 2:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 13th Floor, Suite 1350, Neches Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Authorize auditor to conduct audit for fiscal year end May 31, 2025.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
6. Adopt budget for fiscal year end May 31, 2026.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and contract amendment.
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. Storm water management plan and storm water permitting matters, receive public comment, training, and authorize appropriate action.
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, 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.
15. Report regarding development in the District, including financing agreements and assignments of financing agreements.
16. Meeting schedule.





Attorney for the District