

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 14, 2026, at 2:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Bernard Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and authorize execution of District Registration Form.
5. Cyber security and artificial intelligence training requirements.
6. Authorize auditor to conduct audit for fiscal year end May 31, 2026.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. Financial and bookkeeping matters, including payment of the bills, and review of investments.
9. Adopt budget for fiscal year end May 31, 2027.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. 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 Clearing and Grubbing; and
 - b. Kendall Lakes Section 12 Storm Sewer, Sanitary Sewer, and Water Lines.
12. Authorize acceptance and/or conveyance of deeds, easements, consents to encroachment, abandonment of easements, and utility conveyance and security agreements.
13. Report on maintenance of District facilities, including lake improvements, review proposals and annual maintenance budget, and authorize appropriate action.

14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and public education materials.
15. District website matters, including discuss changes and updates to website.
16. 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.
17. Report regarding development in the District, including financing agreements and assignments of financing agreements.
18. Meeting schedule.

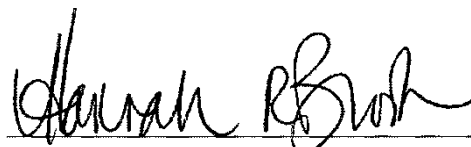
AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 36
DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de servicios públicos municipales No. 36 del condado de Brazoria celebrará una asamblea regular el jueves 14 de mayo de 2026 a las 2:30 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, en el salón San Bernard, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





 Attorney for the District