

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 8, 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. 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 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. 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.
7. Update on Unlimited Tax Bond, Series 2024.
8. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
9. Discuss future park projects, utilization of open space and recreational matters, review proposals and authorize appropriate action.
10. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.
11. Discuss security matters.
12. District website matters, including discuss changes and updates to website.
13. Report regarding development in the District, including financing agreements and assignments of financing agreements.
14. Meeting schedule.



/s/ Heather Kelly

Attorney for the District

Brazoria County Municipal Utility District No. 36 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).