

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 9, 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. 2024 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 elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, as appropriate.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Adopt budget for fiscal year end May 31, 2025.
10. Authorize auditor to conduct audit for fiscal year end May 31, 2024.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. 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.
13. Unlimited Tax Bond, Series 2024, including:
 - a. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
14. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, and abandonment of easements.
15. Discuss future park projects, utilization of open space and recreational matters, review proposals and authorize appropriate action.
16. Report on maintenance of District facilities, including lake improvements, review proposals, and authorize appropriate action.

17. Discuss security matters and Flock Security cameras proposal and authorize appropriate action.
18. District website matters, including discuss changes and updates to website.
19. Report regarding development in the District, including financing agreements and assignments of financing agreements.

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 9 de mayo de 2024 a las 2:30 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, en el salón Neches, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2024, 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

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Brazoria County Municipal Utility District No. 61 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).