

*Joyce Hudman*

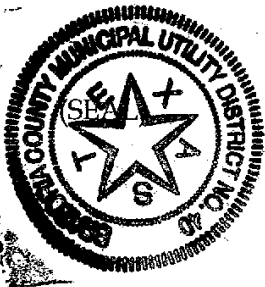
Joyce Hudman  
County Clerk  
Brazoria County, Texas

## NOTICE OF MEETING

### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 40

The Board of Directors of Brazoria County Municipal Utility District No. 40 will hold a regular meeting on **Tuesday, March 27, 2018, at 10:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of bills.
3. Adopt budget for fiscal year end March 31, 2019.
4. Approve tax assessor/collector report.
5. Approve Fifth Amendment to Development Agreement.
6. Approve engineer's report.
7. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
  - a. Clearing and Grubbing to Serve Pomona Phase 3 Improvements;
  - b. Pomona Phase 3 Drainage Plan;
  - c. Lake "G" to Serve Pomona;
  - d. Lift Station No. 2 to Serve Pomona;
  - e. Lake "F" Phase 1 to serve Pomona;
  - f. water, sewer and drainage facilities to serve Pomona, Section 9;
  - g. paving to serve Pomona, Section 9;
  - h. water, sewer and drainage facilities to serve Pomona, Section 10;
  - i. paving to serve Pomona, Section 10;
  - j. water, sewer and drainage facilities to serve Pomona, Section 11; and
  - k. paving to serve Pomona, Section 11.
8. Receive report on development in the District.
9. Attorney's report.
10. Meeting schedule.



*[Signature]*  
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Attorney for the District

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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.