

Joyce Hudman

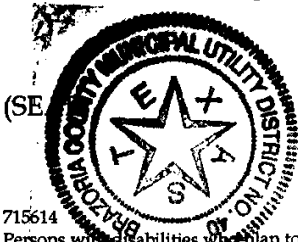
Joyce Hudman
County Clerk
Brazoria County, Texas

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, April 24, 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. Approve Annual Financial Report.
4. Approve tax assessor/collector report.
5. Approve engineer's report.
6. 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;
 - k. paving to serve Pomona, Section 11; and
 - l. notice to City of Manvel of current and anticipated water and wastewater capacity.
7. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
8. Receive report on development in the District.
9. Attorney's report, including adopt Resolution Establishing Additional Office and Out-of-District Meeting Place of the Board of Directors.
10. Meeting schedule.



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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) 866-6100 at least three business days prior to the meeting so that appropriate arrangements can be made.

[Signature]

Attorney for the District