

Joyce Hudman

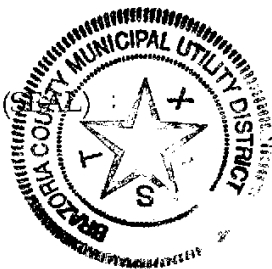
Joyce Hudman
County Clerk
Brazoria County, Texas

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, June 26, 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 tax assessor/collector report.
4. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. Lake "G" to Serve Pomona;
 - b. Lake "F" Phase 1 to serve Pomona;
 - c. water, sewer and drainage facilities and paving to serve Pomona, Sections 9 and 10, and Lift Station No. 2 to serve Pomona;
 - d. water, sewer and drainage facilities to serve Pomona, Section 11; and
 - e. paving to serve Pomona, Section 11.
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.
10. Meeting schedule.



[Signature]

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.