



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, August 28, 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. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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;
  - e. paving to serve Pomona, Section 11;
  - f. clearing and grubbing to serve Pomona Phase 4 improvements;
  - g. Lake "F" Phase 2 to Serve Pomona;
  - h. Water Supply Plant No. 1, Phase 2;
  - i. water, sewer and drainage facilities to serve Pomona Parkway, Phase 3;
  - j. paving to Serve Pomona Parkway, Phase 3;
  - k. water, sewer and drainage facilities to serve Pomona, Section 12;
  - l. paving to Serve Pomona, Section 12;
  - m. water, sewer and drainage facilities to serve Pomona, Section 13;
  - n. paving to Serve Pomona, Section 13;
  - o. water, sewer and drainage facilities to serve Pomona, Section 14;
  - p. paving to Serve Pomona, Section 14;
  - q. water, sewer and drainage facilities to serve Pomona, Section 15;
  - r. paving to Serve Pomona, Section 15;
  - s. water, sewer and drainage facilities to serve Pomona, Section 16;
  - t. paving to Serve Pomona, Section 16;
  - u. water, sewer and drainage facilities to serve Pomona Parkway, Phase 4; and

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- v. paving to Serve Pomona Parkway, Phase 4.
- 7. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 8. Receive report on development in the District.
- 9. Annexation of approximate 5 acres of land into the District, including approve annexation agreement and authorize engineer to prepare feasibility study.
- 10. Attorney's report.
- 11. Meeting schedule.



*[Handwritten Signature]*  
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Attorney for the District  
Abogado para el Distrito

736201

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.