



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 26, 2019, at 10:00 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. Budget for fiscal year end March 31, 2020.
4. Approve tax assessor/collector report.
5. Discuss channel and detention pond maintenance.
6. Operator's report, including:
 - a. adopt Order Adopting Drought Contingency Plan; and
 - b. adopt Order Adopting Identity Theft Prevention Plan.
7. Approve engineer's report.
8. 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. water, sewer and drainage facilities and paving to serve Pomona, Section 11;
 - b. clearing and grubbing to serve Pomona Phase 4 improvements;
 - c. Lake "F" Phase 2 to Serve Pomona;
 - d. Water Supply Plant No. 1, Phase 2;
 - e. water, sewer and drainage facilities to serve Pomona Parkway Phase 3, Pomona, Section 13, and Pomona, Section 15, and paving to serve Pomona Parkway, Phase 3, Public Portion of Pomona, Section 13, and Pomona, Section 15;
 - f. water, sewer and drainage facilities and paving to serve Pomona, Section 12, and Pomona, Section 14;
 - g. water, sewer and drainage facilities to serve Pomona, Section 16;
 - h. paving to Serve Pomona, Section 16;
 - i. water, sewer and drainage facilities to serve Pomona Parkway, Phase 4; and
 - j. paving to Serve Pomona Parkway, Phase 4.
9. Approve landscape architect's report.

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10. 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. Phase 3 Landscape to serve Pomona; and
 - b. Phase 4 Pomona Parkway including approval of Cost Sharing Agreement with Brazoria County Municipal Utility District No. 39.
11. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
12. Receive report on development in the District.
13. Annexation of approximate 5 acres of land into the District, including:
 - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
 - b. accept Waiver of Special Appraisal for the Benefit of Brazoria County Municipal Utility District No. 40.
14. Attorney's report, including Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
15. Meeting schedule.



[Handwritten 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.