

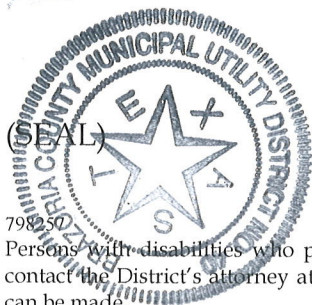
NOTICE OF MEETING

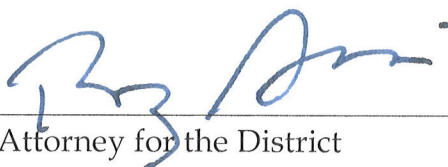
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 40

The Board of Directors of Brazoria County Municipal Utility District No. 40 will hold a regular meeting on **Tuesday, September 24, 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. Public comments.
3. District website matters.
4. Approve Maintenance Agreement between Brazoria County Municipal Utility District No. 39, Brazoria County Municipal Utility District No. 40, and Pomona Residential Community Association, Inc.
5. Financial and bookkeeping matters, payment of bills, including approve annual financial report.
6. Amend budget for fiscal year end March 31, 2020.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements and payment of bill.
10. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Discuss channel and detention pond maintenance.
12. Consider electricity contract options and authorize any necessary action.
13. Operator's report.
14. Engineering matters, including authorize design, approve plans and specifications, 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 4 improvements;
 - b. clearing and grubbing to serve Big Island Tracts;
 - c. Lake "F" Phase 2 to Serve Pomona;
 - d. Water Supply Plant No. 1, Phase 2;
 - e. Wastewater Treatment Plant, Phase 3 to Serve Pomona;

- f. 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;
 - g. water, sewer and drainage facilities and paving to serve Pomona, Section 12, and Pomona, Section 14;
 - h. water, sewer and drainage facilities and paving to serve Pomona, Section 16;
 - i. water, sewer and drainage facilities and paving to serve Pomona Parkway, Phase 4; and
 - j. update on bond application no. 1.
- 15. Landscape architect matters, including authorize design, approve plans and specifications, 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;
 - b. Phase 4 Landscape to serve Pomona, Section 12;
 - c. Phase 4 Landscape to serve Pomona, Section 13, 14, and 15; and
 - d. Phase 4B Landscape to serve Pomona Parkway and Pomona, Section 16.
- 16. Decds, cascmnts, consents to encroachment, requests for service or utility commitment letters.
- 17. Receive report on development in the District, including:
 - a. discussion of potential exclusion of land from the District;
 - b. authorize execution of Developer Financing Agreement with Pomona Investments, LLC; and
 - c. Consent to Assignment from Pomona Investments LLC to Simmons Bank.
- 18. 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.
- 19. Attorney's report.
- 20. Meeting schedule.





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.