

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

The Board of Directors of Brazoria County Municipal Utility District No. 44 will hold a regular meeting on Thursday, November 21, 2024, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Minutes of prior meeting.
3. Unlimited Tax Road Bonds, Series 2024 and Unlimited Tax Bonds, Series 2024, including:
 - a. review and approve development reimbursement reports; and
 - b. authorize disbursement of bond proceeds.
4. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if necessary.
5. Tax assessment and collection matters.
6. Engineer's report, including:
 - a. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, and other necessary actions related to Pradera Oaks Phases 0-2, Sections 0-12, including:
 - i. water, sewer and drainage facilities to serve Pradera Oaks, Section 12;
 - ii. paving facilities to serve Pradera Oaks, Section 12;
 - iii. paving facilities to serve community center; and
 - b. deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters.
7. Operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Parks and recreational facilities matters.
9. Maintenance of District facilities.
10. Development report.
11. Review and update Eminent Domain Report to the Texas Comptroller.
12. Reports from Directors and District consultants and schedule for next meeting.



Sueann Johnson

Attorney for the District