

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, January 16, 2025, 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. Accept Director resignation.
4. Financial and bookkeeping matters, including
 - a. payment of the bills and review of investments;
 - b. amend budget;
 - c. accept annual disclosure statement for bookkeeper and Investment Officer;
 - d. 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; and
 - e. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
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. Attorney's Report, including:
 - a. adopt Resolution Adopting Covered Applications Policy; and
 - b. annual report regarding Post-Issuance Compliance Policy.
12. Reports from Directors and District consultants and meeting schedule.



Sueann Johnson

Attorney for the District

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.