

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, February 20, 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. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Approve minutes of prior meeting.
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. Adopt Resolution Concerning Exemptions from Taxation.
7. 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, final acceptance, 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.
8. Operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

9. Parks and recreational facilities matters.
10. Maintenance of District facilities.
11. Development report.
12. Reports from Directors and District consultants and meeting schedule.



Sueann Johnson

Attorney for the District

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.