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## NOTICE OF MEETING

### HARRIS-BRAZORIA COUNTIES MUNICIPAL UTILITY DISTRICT NO. 509

The Board of Directors of Harris-Brazoria Counties Municipal Utility District No. 509 will hold a regular meeting on **Thursday, April 20, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve developer reimbursement report on Series 2017 Bonds.
3. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for fiscal year end May 31, 2017; review budget for fiscal year end May 31, 2018; authorize disbursement of bond proceeds.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Storm Water Permitting matters, including receive public comments and discuss Phase II MS4 Stormwater Management Plan.
6. Engineering matters, including authorize preparation of plans and specifications, approve plans and specifications, advertisement for bids, bid review, award construction contracts, approve pay estimates, change orders and final acceptance, and authorize notification of new facility to insurance company, if appropriate, including for the following:
  - a. Riverstone Ranch projects (Meritage), including:
    - i. Riverstone Ranch at Clear Creek Lakes D, E and F detention;
    - ii. Riverstone Ranch, Section 6, water, sewer and drainage;
    - iii. Riverstone Ranch, Section 7, water, sewer and drainage;
    - iv. Riverstone Ranch, Section 8, water, sewer and drainage;
    - v. Riverstone Ranch, Section 9, water, sewer and drainage; and
    - vi. Riverstone Ranch at Clear Creek Lake F Part C Detention to serve Sections 8 and 9.
  - b. Bakers Landing projects (D.R. Horton), including:
    - i. detention pond to serve Bakers Landing; and
    - ii. Bakers Landing water, sewer and drainage Section 2A.
  - c. water, sanitary sewer, storm, and detention pond to serve KSTX Pearland Pkwy. Kroger.
7. Update on bond application no. 3.
8. Accept or convey deeds and easements and approve related Phase I environmental proposals, and consents to encroachment.

9. Accept Utility Deeds.
10. Approve Utility Conveyance and Security Agreements.
11. Services Agreement with operator for operation of District facilities.
12. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
13. Engineering services agreements for District facilities.
14. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, Adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
15. Financing and Reimbursement Agreements, including amendments and assignments thereto.
16. Report regarding development in the District.



*Alex Marcia*  
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 Attorney for the District

UNOFFICIAL COPY

*Stan Stewart*  
 COUNTY CLERK  
 HARRIS COUNTY, TEXAS

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FILED

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.