

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, March 16, 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. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for fiscal year end May 31, 2017.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Storm Water Permitting matters, including receive public comments, discuss Phase II MS4 Stormwater Management Plan; approve Year 3 Annual Report.
5. 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. water, sewer and drainage, Section 2A.
 - c. water, sanitary sewer, storm, and detention pond to serve KSTX Pearland Pkwy. Kroger.
6. Update on preparation of bond application no. 3.
7. Accept or convey deeds and easements and approve related Phase I environmental proposals, and consents to encroachment.
8. Accept Utility Deeds.
9. Approve Utility Conveyance and Security Agreements.

10. Services Agreement with operator for operation of District facilities.
11. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
12. Engineering services agreements for District facilities.
13. 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.
14. Financing and Reimbursement Agreements, including amendments and assignments thereto.
15. Report regarding development in the District.
16. Series 2017 Unlimited Tax Bonds, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. review bids and award sale of the District's \$5,000,000 Unlimited Tax Bonds, Series 2017;
 - c. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Bonds, Series 2017;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Official Statement;
 - f. execution of Certificate Regarding Provision of Financial Advice;
 - g. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - h. approve check to Attorney General relating to bond issue transcript review; and
 - i. execution of Amendment to Information Form.

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FILED
 2017 MAR -9 PM 4:25
 Stan Stewart
 COUNTY CLERK
 HARRIS COUNTY
 TEXAS



 Attorney for the District

RECORDER'S MEMORANDUM:
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