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02/02/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

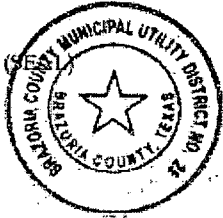
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 BRAZORIA AND HARRIS COUNTIES, TEXAS

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, February 8, 2023, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400**, in the **San Jacinto** Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Annual Review of Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget as necessary.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Engineering matters.
10. Detention Pond maintenance and repair matters, including proposals for additional work.
11. Homeowners Association matters, including discuss Maintenance Agreement with Lakes of Highland Glen Homeowners Association and authorize appropriate action.
12. Master Park Plan, Park Improvements, Clear Creek Trail Project, and authorize appropriate action.
13. Storm water permitting matters, including Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report..
14. Meeting schedule and items for inclusion on next agenda.

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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.



/s/Heather Trachtenberg
Attorney for the District

Brazoria County Municipal Utility District No. 23 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

FILED

2023 FEB -2 AM 8:54

Heather Trachtenberg
COUNTY CLERK
HARRIS COUNTY TEXAS