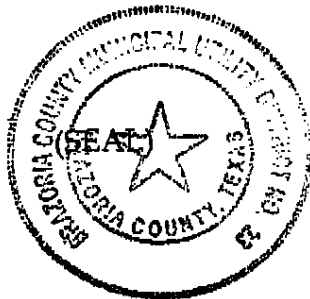


NOTICE OF MEETING

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, November 11, 2009, at 4:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve audit for the fiscal year ending August 31, 2009.
3. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Approve developer reimbursement report and authorize disbursement of bond sale proceeds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Engineer matters, including:
 - a. report on bond application no. 4.
8. Report on maintenance of District detention facilities.
9. Accept easements or deeds.
10. Report regarding development in the District.
11. Recreational improvements:
 - a. approve plans and specifications and authorize advertisement for bids for phase one.
12. Discuss and renew District's insurance policies.



Allen Boone

 Attorney for the District

RETURN
 CAME TO MY HAND on the 4 day of November, 2009
 executed by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the 4 day of November, 2009
 JOYCE HUDMAN, Clerk
 County Clerk in and for
 Brazoria County, Texas
 By A. Bodde

FILED
 AT 2:35 CLOCK P M

NOV 04 2009

Joyce Hudman
 COUNTY CLERK
 BRAZORIA COUNTY TEXAS

257829

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.