

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on Friday, November 20, 2009, at 9:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

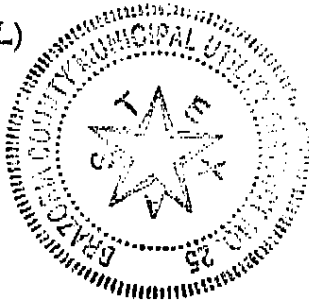
1. Approve minutes.
2. Execution of District Registration Form.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Adopt amended budget for the fiscal year ending August 31, 2010.
5. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
6. Approve Depository Pledge Agreement with Amegy Bank.
7. Authorize preparation of Annual Report in accordance with District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Approve contract for enhanced payment options.
13. Discuss Rate Order, including builder and homeowner deposit policy.
14. Engineering matters.
15. Report on water well repair.
16. Plans and specifications and authorize advertisement for bids for construction for the following projects:
 - a. water, sewer, and drainage facilities to serve Southfork, Section 6; and
 - b. water plant no. 2, including diesel storage tank.
17. Review bids and award contract for the following construction projects:
 - a. water, sewer, and drainage facilities to serve Southfork, Section 8.
18. Approve pay estimates, change orders and/or final acceptance, as appropriate for the following construction projects:
 - a. detention facilities to serve Southfork, West Ponds 3 and 4.
19. Report on installation of a generator to serve the lift stations and the wastewater treatment plant.
20. Report on bond application no. 2.
21. Accept easements and deeds.
22. Report on annexation of tracts into the District.
23. Receive report on development in the District.

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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.

24. Discuss and renew District's insurance policies.

(SEAL)



Allen Boone

Attorney for the District

RETURN
SERVED BY HAND on the 13 day of November, 2009
by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 13 day of November, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
A. Budek

FILED
AT 2:33 O'CLOCK P M

NOV 13 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

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