


**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 3
NOTICE OF MEETING
NOVEMBER 5, 2009**

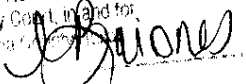
The Board of Directors of Brazoria County Municipal Utility District No. 3 will conduct a regular Board Meeting on Thursday, November 5, 2009 at 12:30 p.m. at 6363 Woodway, Suite 725 Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes.
2. Consider and receive comments of residents and/or visitors wishing to address the Board.
3. Consider Bookkeeper's report and approval of bills for payment.
4. Consider Tax Collector's report, delinquent accounts, and approval of bills for payment, and take appropriate action.
5. Consider Operator's report and approval of service terminations based on Operator's recommendations.
6. Consider Engineer's report and approval of Pay Estimates and/or Change Orders if any.
7. Consider status of the traffic study and mobility report.
8. Consider report of Committee meeting with KGA/DeForest on Parks and Walking Trails and appropriate action.
9. Consider approval of contract for Immediate Response Information System (IRIS) to implement Dispatch System for District.
10. Consider status of Closing of Series 2009 Refunding Bonds; Redemption of Refunding Bonds and appropriate action.
11. Consider status of SPA negotiations with City of Pearland and appropriate action.
12. Pending Business.
13. Adjournment.

The public is invited to attend. For additional information, contact Carmen Herod at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.



Paul A. Philbin
Attorney for the District

WITNESSED on the 30 day of October, 2009
at the Courthouse of
Brazoria County, Texas, on the 30 day of October, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By: 

AT 10:44 O'CLOCK A M FILED

OCT 30 2009


JOYCE HUDMAN
COUNTY CLERK
BRAZORIA COUNTY TEXAS