

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

The Board of Directors of Brazoria County Municipal Utility District No. 55 will hold a regular meeting on Friday, November 13, 2009, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Approve minutes.
2. Appoint Director.
3. Approve Sworn Statement, Official Bond, and Oath of Office for members of the Board of Directors.
4. Execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and adopt Resolution Regarding Annual Review of Investment Policy.
9. Engineering matters.
10. Utility Agreement with the City of Iowa Colony.
11. Receive update on wetlands permit application and approve mitigation agreement.
12. Adopt Order Canvassing Returns and Declaring Results of the Bond Elections.
13. Authorize execution of Amendment to Information Form.
14. Report regarding development in the District.

AT 1:33 FILED O'CLOCK

***** November 2009 *****

Notarized on the 6th of November 2009 at the Courthouse of Brazoria County, Texas, on the 6th of November 2009. JOYCE HUDNERS, Clerk

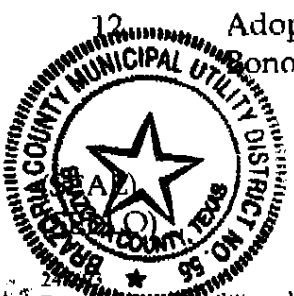
AVISO DE REUNION

NOV 06 2009

Joyce Hudners COUNTY CLERK BRAZORIA COUNTY TEXAS

DISTRITO MUNICIPAL NO. 55 DE SERVICIO PÚBLICO DEL CONDADO DE BRAZORIA

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 55 de Servicio Público del Condado de Brazoria efectuará una reunión ordinaria el viernes, 13 de noviembre, 2009, a las 11:00 a.m., en el Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:



12. Adoptar la orden de escrutinio de resultados y declarar los resultados Elección de Bonos.

Jimi Boone Attorney for the District Abogado del Distrito

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.