

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 56

The Board of Directors of Brazoria County Municipal Utility District No. 56 will hold a regular meeting on Friday, November 13, 2009, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and adopt Resolution Regarding Annual Review of Investment Policy.
4. Engineering matters.
5. Utility Agreement with the City of Manvel.
6. Joint Facilities Agreement with Brazoria County Municipal Utility District No. 57.
7. Receive update on wetlands permit application and approve mitigation agreement.
8. Adopt Order Canvassing Returns and Declaring Results of the Bond Elections.
9. Execution of Amendment to Information Form.
10. Report regarding development in the District.

AT 2:34 FILED
O'CLOCK

6 November 09
12 November 09
JOYCE H. BOONE, Clerk
Brazoria County, Texas

NOV 06 2009

AVISO DE REUNION

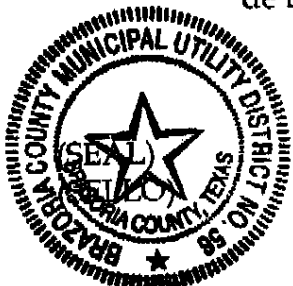
JOYCE H. BOONE
CLERK
BRAZORIA COUNTY
BRAZORIA, TEXAS

**DISTRITO MUNICIPAL NO. 56 DE SERVICIO
PÚBLICO DEL CONDADO DE BRAZORIA**

J. Boone

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 56 de Servicio Público del Condado de Brazoria efectuará una reunión ordinaria el viernes, 13 de noviembre, 2009, a las 11:30 a.m., en el Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

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



Allen 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.