

236

FILED
NOV 10 2009
CLERK
M

NOV 09 2009

Joyce Badman
COUNTY CLERK
BRAZORIA COUNTY

NOTICE OF MEETING

6 November 09
6 November 09

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 57

Boone

The Board of Directors of Brazoria County Municipal Utility District No. 57 will hold a regular meeting on Friday, November 13, 2009, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Accept resignation of Director.
3. Appoint Director.
4. Approve Sworn Statement, Official Bond, and Oath of Office for members of the Board of Directors.
5. Execution of District Registration Form.
6. Open Meetings Act and Public Information Act Training Requirements.
7. 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.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Conduct annual review of Investment Policy and List of Qualified Broker/Dealers and adopt Resolution Regarding Annual Review of Investment Policy.
10. Utility Agreement with the City of Manvel.
11. Joint Facilities Agreement with Brazoria County Municipal Utility District No. 56.
12. Railroad Crossing Agreement.
13. Engineering matters.
14. Receive update on wetlands permit applications and approve mitigation agreement.
15. Adopt Order Canvassing Returns and Declaring Results of the Bond Elections.
16. Execution of Amendment to Information Form.
17. Report regarding development in the District.

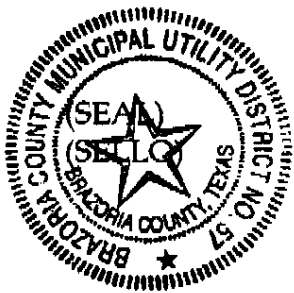
AVISO DE REUNION

**DISTRITO MUNICIPAL NO. 57 DE SERVICIO
PÚBLICO DEL CONDADO DE BRAZORIA**

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.

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 57 de Servicio Público del Condado de Brazoria efectuará una reunión ordinaria el viernes, 13 de noviembre, 2009, a las 12:00 p.m., en el Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

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



Allen Boone

 Attorney for the District
 Abogado del Distrito

FILED
 AT 8:36 O'CLOCK P.M.

NOV 06 2009

Joyce Robinson
 COUNTY CLERK
 BRAZORIA COUNTY TEXAS

FILED on the 14th November 09
 at the County Clerk's Office at the Courthouse of
 Brazoria County, Texas, on the 14th November 09
 JOYCE ROBINSON, Clerk
 County of Brazoria and for
 the State of Texas
W. Robinson

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.