

AGENDA
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 62

Notice is hereby given, pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Supervisors of Brazoria County Municipal Utility District No. 62 will meet in special session, open to the public, on **Friday, November 13, 2009 at 12:00 p.m., at 3 East Greenway Plaza, Suite 2000, Houston, Texas 77046**, a designated meeting location outside the boundaries of the District at which meeting the following items will be considered and acted on:

1. Approve minutes of the organizational meeting of August 20, 2009;
2. Hear bookkeeper's report and take action as necessary including approval of payment of invoices;
3. Establish Fiscal Year End;
4. Adopt Order Establishing Records Management Program;
5. Adopt Resolution Designating Investment Officer and Establishing Rules, Policies and Code of Ethics for the Investment of District Funds and Review of Investments;
6. Hear report from Engineer and consider taking any action requested by the Engineer;
7. Adopt Order Canvassing Confirmation and Director's Election, Bond Elections and Maintenance Tax Election;
8. Approve Amended Notice to Sellers and Purchasers;
9. Ratify all actions taken by the temporary Board of Directors, including but not limited to the following:
 - (a) legal fee agreement with Coats Rose, P.C.;
 - (b) financial advisor agreement with RBC Capital Market;
 - (c) bookkeeping services agreement with Cindy Schmidt;
 - (d) engineering services agreement with Pate Engineering;
 - (e) Resolution Regarding Fees of Office;
 - (f) Order Designating a Place Within the District to Post Notice of Future Board meetings;
 - (g) Order Designating Meeting Places Inside and Outside the Boundaries of the District and an Administrative Office for the District;
 - (h) Notice to Sellers and Purchasers of Real Estate Located Within the District;
 - (i) Agreement with developer regarding reimbursement for utilities constructed and expenses paid on behalf of the District;-
 - (j) Order Adopting Engineer's Report; Order Calling Confirmation and Director's Election, Bond Election and Maintenance Tax Election;
 - (k) Voting Rights Act Submission to the Department of Justice;
10. Hear Attorney's report.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 5th day of November, 2009



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BRAZORIA COUNTY MUNICIPAL UTILITY
DISTRICT NO. 62

By:

John G. Cannon

Coats, Rose, Yale, Ryman & Lee, P.C.

AT 9:27 FILED
O'CLOCK

NOV 06 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY TEXAS

RETURN
CAME TO MY HAND on the 14 day of November, 2009
and executed by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 14 day of November, 2009
JOYCE HUDMAN, Clerk
County Court, in and for
Brazoria County, Texas
By: *J. Hudman*