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12/06/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
BRAZORIA AND HARRIS COUNTIES, TEXAS

The Board of Directors of Brazoria County Municipal Utility District No. 23 will hold a regular meeting on Wednesday, December 13, 2023, at 4:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

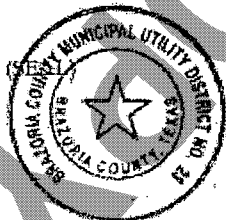
1. Public comments.
2. Approve minutes.
3. Renewal of District's insurance policies.
4. Approve audit for fiscal year end August 31, 2023.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget as necessary.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Engineering matters, including review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, for the following:
 - a. Lake Erosion Repairs Phase 2 for Lakes of Highland Glen.
10. Detention Pond maintenance and repair matters, including proposals for additional work.
11. Homeowners Association matters, including approve Donation Agreement for contribution to replacement of playground equipment.
12. Discuss District park projects, City of Pearland Clear Creek Trail Project, and authorize appropriate action.
13. Storm water permitting matters.
14. Meeting schedule and items for inclusion on next agenda.

/s/Heather Trachtenberg
Attorney for the District

Heather Trachtenberg
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -6 PM 12: 08

FILED



Brazoria County Municipal Utility District No. 23 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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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.