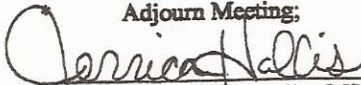


SAN LEON MUNICIPAL UTILITY DISTRICT
443 24TH STREET
SAN LEON, TEXAS 77539
Regular Meeting

Notice is hereby given of the Regular Meeting of the Board of Directors of the San Leon Municipal Utility District at 6:30 p.m., Tuesday, September 19, 2017 at the District Office, 443 24th Street, San Leon, Texas for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

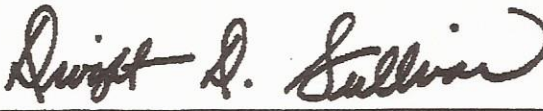
- * Call Meeting to Order;
- * Comments from District Residents;
- * Review bids and award sale of Series 2017 Bonds; Approve and adopt Bond Order for Series 2017 Bonds; Approve and execute Federal Tax Certificate and authorize attorneys and Attorney General to date same; Approve and execute Signature Identification and No-Litigation Certificate and authorize Attorney General and attorneys to date same; Adopt General Certificate and related certificates in regard to bond issue; Approve and execute Bond Registrar, Paying Agent and Transfer Agency Agreement; Authorize attorneys to finalize the transcript of proceedings for the Series 2017 Bonds and obtain approval of the Attorney General and registration by Comptroller of Series 2017 Bonds; Approve and authorize the use of CUSIP numbers; Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts; Authorize District representative to sign and special tax counsel and financial advisor to complete, and file Form 8038-G; Approve agreement with DTC regarding book entry bonds; Approve agreement with special tax counsel related to sale of Series 2017 Bonds and confirm receipt and acknowledgement of form 1295 from Paying Agent, purchaser and special tax counsel and Execute all documents and take all actions necessary for the issuance of the Series 2017 Bonds.
- * Conduct a Public Hearing Concerning Adoption of District Tax Rate;
- * Close Public Hearing;
- * Adopt a District Tax Rate;
- * Consider and Approve a Proposed Development at FM 517 and 23rd St. for M. Karim;
- * Discuss and Approve Action to Services on Buffalo Run;
- * Approve the Minutes of the Regular Meeting on August 15, 2017;
- * Consider and Approve the Engineer's Report;
- * Consider and Approve the Field Superintendent's Report;
- * Consider and Approve the Office Manager's Reports and Budget Comparison;
- * Approve the Changes to the Amended 2nd Qtr. Investment Report Ending June 30, 2017;
- * Consider and Approve of a Financial Module for Tyler;
- * Review and Possible Amendment to Rate Order;
- * Discuss and Consider Hurricane Preparedness and the Backup Generators at the Lift Stations;
- * Discuss and Follow up on Outstanding Issues;
- * Director's Report;
- * Recess into Executive Session pursuant to Section 551.071/551.072 and 551.07 of the Texas Government Code regarding:
 - * Consultation with District's Attorney
 - * Personnel Matters;
- * Return to Regular Session and Act on Matters Discussed in Executive Session;
- * Adjourn Meeting;


Prepared by: Jerrica Hollis, Office Clerk

Filing Date: 09/13/2017 1:36PM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.




Dwight D. Sullivan, County Clerk
Galveston County, Texas

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

DO NOT DESTROY - Warning: this document is part of the Official Public Record