

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

The Board of Directors of Brazoria County Municipal Utility District No. 39 will hold a regular meeting on **Tuesday, April 23, 2019**, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, **Brazos Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Operator's report, including conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
4. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
5. Widespread water discoloration issue.
6. Report from Acclaim Energy, including approve Contract for Electricity Services.
7. Approve bookkeeper's report, payment of District's bills and review of investments, including:
 - a. adopt Resolution Changing and Appointing Investment Officer;
 - b. accept disclosure statements for Bookkeeper and Investment Officer;
 - c. approve amended Exhibit A to Depository Pledge Agreements with Compass Bank and Wells Fargo Bank; and
 - d. authorize execution of District Registration Form.
8. Approve tax assessor/collector's report.
9. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
10. Approve engineer's report.
11. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. wastewater treatment plant, Phase 2 to Serve Pomona;
 - b. update on water reuse permit application;
 - c. Water Supply Plant No. 1, Phase 2;
 - d. water, sewer, and drainage facilities, and paving to serve Pomona Parkway, Phase 3;
 - e. Croix Parkway water line extension and storm sewer outfall; and

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- f. Update on Bond Application No. 3.
- 12. Approve landscape architect's report.
- 13. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. Phase 4 Pomona Parkway.
- 14. Deeds and easements.
- 15. Receive report on development in the District.
- 16. Partial Assignments of Reimbursements to Pomona Phase 4, LLC.
- 17. Sixth Amendment to Development Agreement.
- 18. Annexation of approximately 40 acres of land into the District, including:
 - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
 - b. accept Waiver of Special Appraisal for benefit of Brazoria County Municipal Utility District No. 39.
- 19. Attorney's report.



[Signature]

Attorney for the District

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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.