



Joyce Hudman  
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, June 25, 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. Proposals for potential District website.
4. Operator's report, including:
  - a. water quality reporting.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Approve bookkeeper's report, payment of District's bills and review of investments.
7. Approve tax assessor/collector's report.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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. wastewater Treatment Plant, Phase 3 to Serve Pomona;
  - c. update on water reuse permit application;
  - d. Water Supply Plant No. 1, Phase 2;
  - e. water, sewer, and drainage facilities, and paving to serve Pomona Parkway, Phase 3;
  - f. Croix Parkway water line extension and storm sewer outfall;
  - g. water, sewer, and drainage facilities to serve Pomona, Section 16;
  - h. clearing and grubbing to serve Big Island Tracts, including approval of Cost Sharing Agreement with Brazoria County Municipal Utility District No. 40;
  - i. update on bond application no. 3;
  - j. authorize engineer to prepare road bond application no 4; and

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- k. authorize engineer to prepare bond application no. 4, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
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. Attorney's report.



*[Handwritten 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.