

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, July 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:
 - a. water quality reporting.
4. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
5. Approve contract for electricity and approve Critical Load Spreadsheet with new retail electric provider.
6. District website matters.
7. Approve audit for fiscal year end March 31, 2019.
8. Renewal of District's insurance policies.
9. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
10. Approve bookkeeper's report, payment of District's bills and review of investments.
11. Amend budget for fiscal year end March 31, 2020.
12. Approve tax assessor/collector's report.
13. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
14. Series 2019 Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale;
 - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District; and
 - d. authorize auditor to prepare developer reimbursement report for Series 2019 Unlimited Tax Road Bonds.
15. Series 2019 Unlimited Tax Bonds, including:
 - a. preparation of Preliminary Official Statement and Official Notice of Sale;

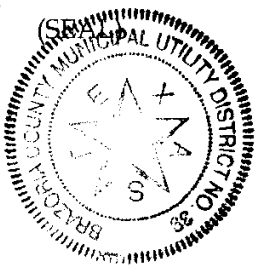
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- b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District; and
- c. authorize auditor to prepare developer reimbursement report.
- 16. Approve engineer's report.
- 17. Authorize design, 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;
 - i. update on bond application no. 4, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 18. Approve landscape architect's report.
- 19. 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.
- 20. Deeds and easements.
- 21. Receive report on development in the District.
- 22. Attorney's report, including report regarding legislative matters.

[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.