

*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, January 23, 2018**, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Rio Grande Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve bookkeeper's report, including payment of District's bills and review of investments.
3. Accept annual disclosure statements for Investment Officer and bookkeeper.
4. Approve tax assessor/collector's report.
5. Operator's report.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Approve engineer's report.
8. 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. water, sewer, drainage facilities to serve Pomona, Section 7 and Pomona Parkway and Kirby Drive, Phase 2;
  - b. paving to serve Pomona, Section 7 and Pomona Parkway and Kirby drive, Phase 2;
  - c. water, sewer, and drainage facilities to serve Pomona, Section 8;
  - d. paving to serve Pomona, Section 8;
  - e. channel and detention pond maintenance;
  - f. Pomona Lake "B" Pedestrian Bridge;
  - g. water supply plant no. 1 well study;
  - h. wastewater treatment plant, Phase 2 to Serve Pomona; and
  - i. update on bond application no. 2.
9. 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 2A Landscape for Pomona, Sections 5 and 6;
  - b. Phase 2B Landscape for Pomona, Sections 7 and 8; and
  - c. Phase 2B Park.

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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- 10. Deeds and easements.
- 11. Approve Amendment to Agreement for Development and Maintenance of Recreational Facilities.
- 12. Approve agreement regarding tree farm.
- 13. Receive report on development in the District.
- 14. Annual Report regarding Post-Issuance Compliance Policy.
- 15. 2018 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contract for election services with Brazoria County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.

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**AVISO DE ASAMBLEA**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 39 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de servicios públicos municipales No. 39 del condado de Brazoria celebrará una asamblea regular el martes 23 de enero de 2018 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, sala Rio Grande, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

- 15. Elección(es) de Directores de 2018, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Brazoria;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y

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e. autorizar el Aviso de Elección.



*[Handwritten Signature]*  
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Attorney for the District  
Abogado del Distrito

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