

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 24, 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. Operator's report.
3. 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. Approve bookkeeper's report, including payment of District's bills and review of investments.
6. Approve tax assessor/collector's report.
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, and drainage facilities to serve Pomona, Section 8;
 - b. paving to serve Pomona, Section 8;
 - c. channel and detention pond maintenance;
 - d. Pomona Lake "B" Pedestrian Bridge;
 - e. water supply plant no. 1 well study;
 - f. wastewater treatment plant, Phase 2 to Serve Pomona;
 - g. update on bond application no. 2;
 - h. update on wastewater treatment plant Discharge Permit Renewal;
 - i. update on water reuse permit application; and
 - j. notice to City of Manvel of current and anticipated water and wastewater capacity.
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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10. Deeds and easements.
11. Approve agreement regarding tree farm.
12. Receive report on development in the District.
13. Adopt Resolution Establishing Additional Out-of-District Meeting Place.



[Handwritten Signature]

Attorney for the District

716393

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.