

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, June 26, 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. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
4. Approve developer reimbursement report for Series 2018 Bonds and authorize disbursement of bond proceeds.
5. Series 2018 Unlimited Tax Road Bonds, including:
 - a. approve final cost summary for bond issue;
 - b. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - c. approve Preliminary Official Statement and Official Notice of Sale;
 - d. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - e. appoint Paying Agent/Registrar;
 - f. authorize advertisement for sale of the Series 2018 Unlimited Tax Road Bonds and schedule bond sale; and
 - g. authorize auditor to prepare developer reimbursement report for Series 2018 Unlimited Tax Road Bonds.
6. Approve bookkeeper's report, including 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. Approve engineer's report.
10. 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. channel and detention pond maintenance;
 - b. Pomona Lake "B" Pedestrian Bridge;
 - c. water supply plant no. 1 well study;
 - d. wastewater treatment plant, Phase 2 to Serve Pomona;

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- e. update on wastewater treatment plant Discharge Permit Renewal;
 - f. update on water reuse permit application;
 - g. authorize engineer to prepare water, sewer and drainage bond application no. 3; and
 - h. authorize engineer to prepare Road bond application no. 3.
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. Phase 2A Landscape for Pomona, Sections 5 and 6;
 - b. Phase 2B Landscape for Pomona, Sections 7 and 8; and
 - c. Phase 2B Park.
12. Deeds and easements.
13. Receive report on development in the District.
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



[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.