

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, August 28, 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. Series 2018 Unlimited Tax Road Bonds, including:
 - a. review bids and award sale of the District's \$2,630,000 Unlimited Tax Road Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,630,000 Unlimited Tax Road Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
5. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Approve bookkeeper's report, including payment of District's bills and review of investments.
8. Approve tax assessor/collector's report.
9. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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:

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- a. channel and detention pond maintenance;
 - b. water supply plant no. 1 well study;
 - c. wastewater treatment plant, Phase 2 to Serve Pomona;
 - d. update on wastewater treatment plant Discharge Permit Renewal;
 - e. update on water reuse permit application;
 - f. bond application no. 3, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - g. Water Supply Plant No. 1, Phase 2;
 - h. water, sewer, and drainage facilities to serve Pomona Parkway, Phase 3; and
 - i. paving to serve Pomona Parkway, Phase 3.
12. 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 2B Landscape for Pomona, Sections 7 and 8.
13. Deeds and easements.
14. Receive report on development in the District.



[Handwritten Signature]

Attorney for the District

736209

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.