

NOTICE OF MEETING

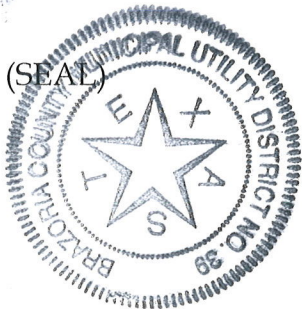
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

The Board of Directors of Brazoria County Municipal Utility District No. 39 will hold a regular meeting on Tuesday, September 24, 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. Operation of District facilities, billings, repairs and maintenance, including:
 - a. water quality reporting.
4. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
5. Approve Maintenance Agreement between Brazoria County Municipal Utility District No. 39, Brazoria County Municipal Utility District No. 40, and Pomona Residential Community Association, Inc.
6. District website matters.
7. Series 2019 Unlimited Tax Bonds and Series 2019 Unlimited Tax Road Bonds, including approve final developer reimbursement reports and authorize disbursement of bond proceeds.
8. Approve bookkeeper's report, payment of District's bills and review of investments.
9. Consider electricity contract options and authorize any necessary action.
10. Amend budget for fiscal year end March 31, 2020.
11. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
12. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
13. Tax assessment and collection matters, including delinquent tax collections, installment agreements and payment of bill.
14. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
15. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
16. Engineering matters, including authorize design, approve plans and specifications, 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. Water Supply Plant No. 1, Phase 2;
 - d. water, sewer, and drainage facilities, and paving to serve Pomona Parkway, Phase 3;
 - e. Croix Parkway water line extension and storm sewer outfall;
 - f. water, sewer, and drainage facilities to serve Pomona, Section 16;
 - g. clearing and grubbing to serve Big Island Tracts;
 - h. Big Island Lake to serve Pomona;
 - i. water, sewer, and drainage facilities to serve Pomona, Section 17;
 - j. Paving to serve Pomona, Section 17; and
 - k. update on bond application no. 4.
17. Authorize District Engineer to request Texas Commission on Environmental Quality inspection of facilities in District's upcoming Bond Anticipation Note.
18. Landscape architect matters, including authorize design, approve plans and specifications, advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
- a. Phase 4 Pomona Parkway.
19. Deeds and easements.
20. Receive report on development in the District.
21. Consent to Assignment from Pomona Investments LLC to Simmons Bank.
22. Authorize execution of Developer Financing Agreement with Pomona Investment, LLC.
23. Attorney's report.





Attorney for the District