

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

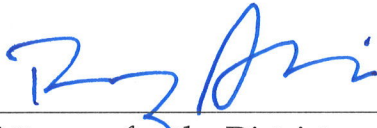
The Board of Directors of Brazoria County Municipal Utility District No. 39 will hold a regular meeting on Tuesday, October 22, 2019, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, 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. Update on bond application no. 4 and discuss the issuance of the Bond Anticipation Note, including:
 - a. approve Placement Agent Agreement;
 - b. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2019;
 - c. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - d. accept and execute Purchasers' Investment and Bid Letter;
 - e. execution of Certificate Regarding Provision of Financial Advice; and
 - f. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
7. Approve bookkeeper's report, payment of District's bills and review of investments.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements and payment of bill.
9. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.

10. 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; and
 - j. Paving to serve Pomona, Section 17.
11. 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.
12. Deeds and easements.
13. Receive report on development in the District.
14. Attorney's report.

(SEAL)





Attorney for the District