



Joyce Hudman
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, May 28, 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. Operator's report, including:
 - a. water quality reporting;
 - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
4. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
5. Approve bookkeeper's report, payment of District's bills and review of investments, including Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Approve tax assessor/collector's report.
7. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
8. Approve engineer's report.
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. wastewater treatment plant, Phase 2 to Serve Pomona;
 - b. update on water reuse permit application;
 - 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, including approval of Cost Sharing Agreement with Brazoria County Municipal Utility District No. 40;

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- g. clearing and grubbing to serve Big Island Tracts;
 - h. update on bond application no. 3;
 - i. authorize engineer to prepare road bond application no 4; and
 - j. authorize engineer to prepare bond application no. 4, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 10. Approve landscape architect'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:
 - a. Phase 4 Pomona Parkway.
 - 12. Deeds and easements.
 - 13. Receive report on development in the District.
 - 14. Annexation of approximately 40 acres of land into the District, including:
 - a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
 - b. accept Waiver of Special Appraisal for benefit of Brazoria County Municipal Utility District No. 39.
 - 15. Discuss potential website for the district.
 - 16. Attorney's report.



[Handwritten 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.