

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

## NOTICE OF MEETING

### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

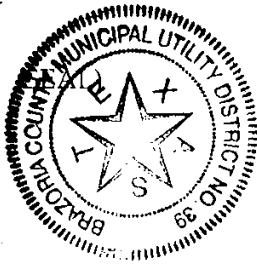
The Board of Directors of Brazoria County Municipal Utility District No. 39 will hold a regular meeting on **Tuesday, September 25, 2018**, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Rio Grande Conference Room**, Houston, Texas, to discuss 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 bookkeeper's report, including:
  - a. payment of District's bills and review of investments;
  - b. amend budget for fiscal year end March 31, 2019;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - d. 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.
5. Approve tax assessor/collector's report.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Report from Storm Water Solutions, L.P., 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. water supply plant no. 1 well study;
  - b. wastewater treatment plant, Phase 2 to Serve Pomona;
  - c. update on wastewater treatment plant Discharge Permit Renewal;
  - d. update on water reuse permit application;
  - e. bond application no. 3;
  - f. Water Supply Plant No. 1, Phase 2;
  - g. water, sewer, and drainage facilities to serve Pomona Parkway, Phase 3; and
  - h. paving to serve Pomona Parkway, Phase 3.

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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. Phase 2B Landscape for Pomona, Sections 7 and 8.
11. Deeds and easements.
12. Receive report on development in the District.



*[Handwritten Signature]*  
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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.