



Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 40

The Board of Directors of Brazoria County Municipal Utility District No. 40 will hold a regular meeting on **Tuesday, August 27, 2019, at 10:00 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. District website matters.
4. Approve Maintenance Agreement between Brazoria County Municipal Utility District No. 39, Brazoria County Municipal Utility District No. 40, and Pomona Residential Community Association, Inc.
5. Financial and bookkeeping matters, payment of bills, including approve annual financial report.
6. Amend budget for fiscal year end March 31, 2020.
7. Approve tax assessor/collector report.
8. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Discuss channel and detention pond maintenance.
10. Consider electricity contract options and authorize any necessary action.
11. Operator's report.
12. Approve engineer's report.
13. 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. clearing and grubbing to serve Pomona Phase 4 improvements;
 - b. clearing and grubbing to serve Big Island Tracts;
 - c. Lake "F" Phase 2 to Serve Pomona;
 - d. Water Supply Plant No. 1, Phase 2;
 - e. Wastewater Treatment Plant, Phase 3 to Serve Pomona;
 - f. water, sewer and drainage facilities to serve Pomona Parkway Phase 3, Pomona, Section 13, and Pomona, Section 15, and paving to serve Pomona Parkway, Phase 3, Public Portion of Pomona, Section 13, and Pomona, Section 15;
 - g. water, sewer and drainage facilities and paving to serve Pomona, Section 12, and Pomona, Section 14;

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- h. water, sewer and drainage facilities and paving to serve Pomona, Section 16;
- i. water, sewer and drainage facilities and paving to serve Pomona Parkway, Phase 4; and
- j. update on bond application no. 1.
- 14. Approve landscape architect's report.
- 15. 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 3 Landscape to serve Pomona;
 - b. Phase 4 Landscape to serve Pomona, Section 12;
 - c. Phase 4 Landscape to serve Pomona, Section 13, 14, and 15; and
 - d. Phase 4B Landscape to serve Pomona Parkway and Pomona, Section 16.
- 16. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 17. Receive report on development in the District, including discussion of potential exclusion of land from the District.
- 18. Annexation of approximate 5 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 the Benefit of Brazoria County Municipal Utility District No. 40.
- 19. Attorney's report.
- 20. Meeting schedule.



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.