

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

The Board of Directors of Brazoria County Municipal Utility District No. 29 will hold a regular meeting on **Friday, April 21, 2017, at 12:00 p.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. Homeowner Association matters.
4. Review Arbitrage Rebate Reports for the Series 2009 and Series 2010 Bonds.
5. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for the fiscal year end July 31, 2017.
6. Conduct Annual Review of Drought Contingency Plan.
7. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Detention ponds and drainage channels, including maintenance report.
10. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000; status of compliance, training and public comment.
11. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. water quality sampling and water pressure; and
 - d. Alvin Independent School District water and sewer usage.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contract, approve pay estimates and change orders, if any:
 - a. The Colony, Section 6;
 - b. Palm Villas, Section 2;
 - c. Newport Lake Estates detention; maintenance of drainage swale;
 - d. Newport Lake Estates water, sewer and drainage;

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- e. Newport Lake Estates Lift station;
 - f. The Lakes, Section 2, clearing and grubbing;
 - g. Hydropneumatic Tank No. 1;
 - h. Design of 75,000 gallon single train basin for waste water treatment plant expansion; and
 - i. report on water supply, capacity, meters, connections, interconnects and lot development; Brazoria County Drainage District monitoring station.
- 14. Utility availability or commitment requests.
 - 15. Financing and Reimbursement Agreements.
 - 16. Parks and recreational matters, including review proposals.
 - 17. Accept or convey deeds and easements including aerial easement and conveyance of a portion of Reserve E, The Lakes, Section 1; consents to encroachment and license agreements.
 - 18. Annexation matters, including annexation requests, letter agreements, and annexation feasibility report.
 - 19. Report on development.



AB Holmbeck

Attorney for the District