

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, April 25, 2017, 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. Approve bookkeeper's report, including payment of District's bills and review of investments.
3. Approve tax assessor/collector's report.
4. Operator's report.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
7. Notice to City of Manvel of current and anticipated water and wastewater capacity.
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, sewer, and drainage facilities and paving to serve Pomona, Section 5;
 - b. water, sewer, and drainage facilities and paving to serve Pomona, Section 6;
 - c. water, sewer, drainage facilities to serve Pomona, Section 7 and Pomona Parkway and Kirby Drive, Phase 2;
 - d. paving to serve Pomona, Section 7 and Pomona Parkway and Kirby drive, Phase 2;
 - e. water, sewer, drainage facilities, and paving to serve Pomona, Section 8;
 - f. channel and detention pond maintenance;
 - g. Pomona Lake "B" Pedestrian Bridge;
 - h. water supply plant no. 1 well study; and
 - i. bond application no. 1.

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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 2A Landscape for Pomona, Sections 5 and 6; and
 - b. Phase 2B Landscape for Pomona, Sections 7 and 8.
11. Utility Agreement between the District and Brazoria County Municipal Utility District No. 40.
12. Deeds and easements.
13. Receive report on development in the District.



Jan Boone

Attorney for the District