

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas

**NOTICE OF MEETING**

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31**

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, April 27, 2017, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
  2. Financial and bookkeeping matters, including payment of the bills and review of investments.
  3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  4. Operation of District facilities, billings, repairs, and maintenance, including mowing report.
  5. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
  6. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
  7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  8. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, and direct engineer to notify insurance company of new facilities.
  9. Approve easements/deeds, approve acceptance of easements by Board officers, and approve Phase I environmental assessment proposal.
  10. Utility commitment letters, out-of-District service agreements and utility deeds.
  11. Approve assignment of developer reimbursables and approve financing and reimbursement agreement, if necessary.
  12. Approve proposal for park related items.
13. Receive report on development in the District.



*Allen Boone*  
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 Attorney for the District