

Joyce Hudman

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County Clerk
Brazoria County, Texas

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on *Tuesday, September 12, 2017, at 12:00 noon.*

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of August 8, 2017, Board of Directors meeting;
2. Public Comments;
3. Status of the District's Unlimited Tax Refunding Bonds, Series 2017;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll;
5. Amendment to Payment Services Agreement between the District and First Mobile Trust, LLC; acceptance of Form 1295 in connection therewith;
6. Conduct a public hearing regarding the adoption of the District's 2017 tax rate;
7. Levy of the District's 2017 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
8. Approval and execution of an Amended District Information Form;
9. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claims;
10. Operations Report, including:
 - a) Monthly report;
 - b) Appeals of District charges, refer accounts for collection, approve write-off of uncollectible accounts and review of any customer complaints; and
 - c) Discussion regarding test of District's emergency notice system;

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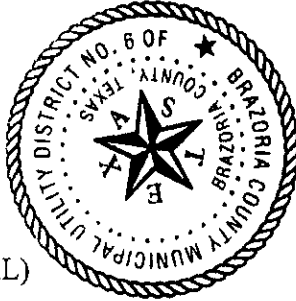
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11. Engineering Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, including:
 - 1) Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - 2) Status of Storm Water Management Plan;
 - 3) Status of 2017 Lift Station No. 3 Expansion Project; and
 - 4) Status of 2017 Wastewater Treatment Plant Improvements Project;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, including:
 - c) Status of construction of facilities to serve land within the District, and the approval of any pay estimates and change orders, including:
 - 1) Status of 2017 Lift Station Nos. 2 & 5 Rehabilitation and Improvements Project;
 - d) Status of Capital Improvement Plan;
 - e) Status of development on:
 - 1) Pappas tract (Lowe's); and
 - 2) Gustafson tract (Grove at Silverlake); and
 - f) Status of Bond Application Report;
12. Park Report;
13. District's website;
14. Security Report;
15. Requests for utility commitments;
16. Developers' Reports;
17. Bookkeeper's Report;
18. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
19. Review of Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C. relative to arbitrage compliance for the District's Bonds; consider engagement of Arbitrage Compliance Specialists to prepare arbitrage rebate compliance report for the 5th year reporting period of the District's \$4,750,000 Unlimited Tax Refunding Bonds, Series 2013;
20. Attorney's Report; and

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21. Matters for possible placement on future agendas.



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: *W. Stafford*
William D. Stafford
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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