

Joyce Hudman  
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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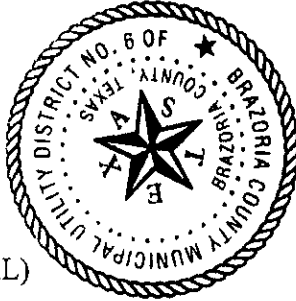
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11. Engineering Report, including:
  - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, including:
    - 1) Review and approval of any Storm Water 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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