

Joyce Hudman

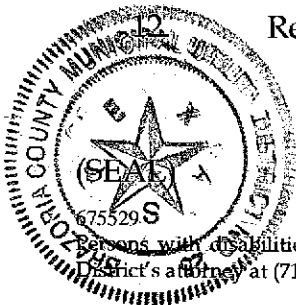
Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, September 15, 2017, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operation of District facilities, billings, repairs and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
10. Engineering matters, including:
 - a. TPDES Permit renewal;
 - b. authorize engineer to prepare application for renewal of TPDES Permit No. WQ0014322001 issued July 27, 2016, expires September 1, 2018 For the Wastewater Treatment Plant;
 - c. approve easements and deeds;
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for Park Plan Phase II; and
 - e. discuss restoration ideas for detention pond erosion, including update on shore sox installation and authorize appropriate action.
11. Storm Water Management Plan.
Report regarding legislative matters.



[Handwritten Signature]

 Attorney for the District