

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

The Board of Directors of Brazoria County Municipal Utility District No. 29 will hold a regular meeting on **Friday, September 15, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Accept resignation of Director Sabo and appoint new director.
4. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
5. Reorganize the Board and authorize execution of District Registration Form.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Homeowner Association matters.
9. Approve developer reimbursement report for Series 2017 Bonds.
10. Financial and bookkeeping matters, including payment of the bills and review of investments and authorize disbursement of bond proceeds.
11. Adopt Resolution Expressing Intent to Reimburse Operating Account.
12. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
14. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
15. Detention ponds and drainage channels, including maintenance report.
16. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000; status of compliance, training and public comment.
17. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. interconnects;

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- d. water quality sampling and water pressure;
 - e. Alvin Independent School District water usage; and
 - f. Asset management plan.
18. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
19. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
20. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contract, approve pay estimates and change orders, if any:
- a. The Colony, Section 6;
 - b. Palm Villas, Section 2;
 - c. Newport Lake Estates detention; maintenance of drainage swale;
 - d. Newport Lake Estates water, sewer and drainage;
 - e. Newport Lake Estates Lift station;
 - f. The Lakes, Sections 2 and 3, clearing and grubbing;
 - g. Hydropneumatic Tank No. 1;
 - h. Waste water treatment plant expansion;
 - i. Ground storage tank;
 - j. Deeds and easements; and
 - k. report on water supply, capacity, meters, connections, interconnects and lot development; Brazoria County Drainage District monitoring station.
21. Utility availability or commitment requests.
22. Parks and recreational matters, including review proposals.
23. Annexation matters, including annexation requests, letter agreements, and annexation feasibility report.
24. Report on development.



J. B. Holmbeck

Attorney for the District