

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

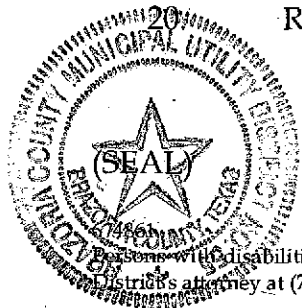
The Board of Directors of Brazoria County Municipal Utility District No. 55 will hold a regular meeting on **Thursday, September 14, 2017, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Approve developer reimbursement report and authorize disbursement of funds.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Operator's report.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Hurricane Harvey related matters, including status of District facilities and operations and approval of any related agreements and applications for financial assistance.
11. Engineering matters, including preparation of plans and specifications, 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 facility, if appropriate, for the following:
 - a. access road for CenterPoint Facilities to serve Brazoria County Municipal Utility District No. 55 wastewater treatment plant;
 - b. paving and storm sewer facilities to serve Iowa Colony Boulevard, Phase 2;
 - c. Meridiana Open Space, Phase One landscape improvements;
 - d. landscape and amenities to serve Meridiana Parkway, Phase One-North;
 - e. landscape and amenities to serve Meridiana Parkway, Phase One-South;

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- f. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Two;
 - g. water, sewer, and drainage facilities to serve Meridiana, Section 64;
 - h. water, sewer, and drainage facilities to serve Meridiana, Section 65;
 - i. water, sewer, and drainage facilities to serve Meridiana, Section 66;
 - j. water, sewer, and drainage facilities to serve Meridiana, Section 69;
 - k. water, sewer, and drainage facilities to serve Meridiana, Section 70;
 - l. water, sewer, and drainage facilities to serve Meridiana, Section 71;
 - m. water, sewer, drainage facilities, and paving to serve Meridiana, Section 75;
 - n. water, sewer, drainage facilities, and paving to serve Meridiana, Section 80 and Discovery Drive Extension;
 - o. water and sewer facilities to serve Iowa Colony Boulevard, Phase 2;
 - p. Iowa Colony Boulevard Bridge;
 - q. Meridiana Parkway Phase Two Bridges;
 - r. Detention and Amenity Basins 4 and 5;
 - s. Detention and Amenity Basins "F" and "G;"
 - t. Detention and Amenity Basins "I" and "J;"
 - u. Detention and Amenity Basin "K;"
 - v. Detention and Amenity Basins "L", "M" and Mitigation Basin 6;
 - w. Detention and Amenity Basins "N," "O", "P" and Mitigation Basin 7
 - x. offsite well for emergency interconnect; and
 - y. 16-inch waterline interconnect.
12. Accept and convey deeds and easements and approve consents to encroachment of easements.
 13. Agreement with City of Iowa Colony and Iowa Colony Redevelopment Authority regarding Development of Facilities.
 14. Agreement regarding operations for recreational facilities and set charges and fees.
 15. Approve feasibility report.
 16. Accept Petition for Addition of Certain Land.
 17. Authorize execution and filing of Petition for Consent to Annex Land.
 18. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 19. Annual Review of Procedures for Continuing Disclosure Compliance. Report regarding development in the District.



[Handwritten Signature]

 Attorney for the District