

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, October 16, 2017, at 1:00 p.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. **PUBLIC COMMENTS:** Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
 - a. statement of specific factual information given in response to any inquiry;
 - b. a recitation of existing policy in response to an inquiry; and
 - c. a proposal to place the subject on the agenda for a future meeting.
2. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Report regarding development in the District.
 - e. District website matters.
3. **NON-CONSENT AGENDA:**
 - a. Items removed from consent agenda.
 - b. Authorize attendance at Association of Water Board Directors spring and fall seminars.
 - c. Quarterly report from Best Trash.
 - d. Review electricity proposals and authorize appropriate action.
 - e. Report on security services in the District, including
 - i. discuss proposals for supplemental law enforcement and security services; and
 - ii. consider termination of Service Agreement with SEAL Security Solutions.

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- f. Additional financial and bookkeeping matters, including additional checks.
- g. Engineering matters, including the following:
 - i. approve plans and specifications and authorize advertisement for bids for:
 - aa. wastewater treatment plant expansion; and
 - bb. repair of erosion at lake 2.
 - ii. review bids and award contracts, as appropriate, for the following construction project:
 - aa. water plant hydropneumatic and ground storage tank rehabilitation.
 - iii. pay estimates, change orders, and/or final acceptance, as appropriate, for the following construction projects:
 - aa. reverse osmosis system equipment;
 - bb. construction of reverse osmosis system;
 - cc. reserve osmosis system booster pump addition;
 - dd. generator for remote water well;
 - ee. water plant expansion; and
 - ff. improvements for wastewater treatment plant access road.
 - iv. discuss possible interconnect with Brazoria County Municipal Utility District No. 29;
 - v. deeds, easements, and Phase I environmental assessment proposals;
 - vi. utility commitment requests; and
 - vii. capital improvement plan.
- h. Operation of District facilities, billings, repairs and maintenance, including:
 - i. Fourth Amendment to Agreement for Operating Services;
 - ii. wastewater discharge permit compliance;
 - iii. fluoride testing, including resident notice related to same;
 - iv. wastewater treatment plant stair replacement;
 - v. fire station no. 6, including Fire Protection/EMS Agreement and proposal from City of Pearland regarding fire protection fees and station staffing;
 - vi. report on lift station access road flooding; and
 - vii. security at District facilities, including options for security enhancements.
- i. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- j. Storm Water Management.

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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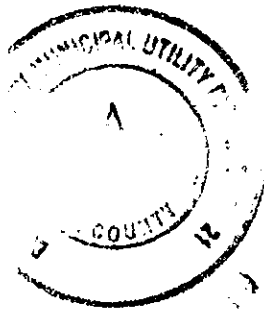
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- k. Approval of Fall 2017 Newsletter.
- l. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- m. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

Katherine A. Carne

Attorney for the District

(SEAL)



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