

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 22

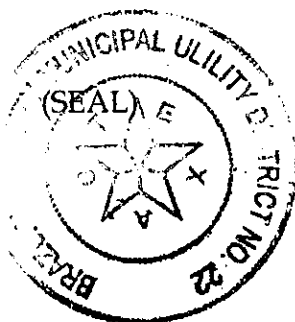
The Board of Directors of Brazoria County Municipal Utility District No. 22 will hold a regular Meeting on **Tuesday, October 17, 2017, at 3:45 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Report on security in the District, including request from Lakes of Savannah South Community Association for cost sharing for supplemental law enforcement services and discuss proposals for law enforcement and security services.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
7. Report on Fall community shred event.
8. Operation of District facilities, including:
 - a. report on discussions with City of Pearland related to Fire Protection Agreement; and
 - b. fluoride testing, including resident notice related to same.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters, including the following:
 - a. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Stewart Heights at Savannah Phase VII A Drainage and Detention;
 - ii. Stewart Heights, Section Eleven; and
 - iii. Lakes of Savannah Lift Station No. 3, Phase II.
 - b. review bids and award contracts for the following:
 - i. Stewart Heights at Savannah Phase V drainage and detention;
 - ii. County Road 58, Phase IV;
 - iii. Stewart Heights, Section Eight; and
 - iv. Stewart Heights, Section Six.

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

- c. approve pay estimates and change orders for the following:
 - i. Stewart Heights, Section Seven; and
 - ii. Stewart Heights, Section Five.
 - d. Report on expansion of the joint wastewater treatment plant, construction of reverse osmosis system, and expansion and hydropneumatic and ground storage tank rehabilitation of the joint water plant;
 - e. deeds, easements, and Phase I environmental assessments;
 - f. report on bond application no. 3 and authorize preparation of bond application no. 4;
 - g. capacity requests and utility commitment letters; and
 - h. requests for annexation, including feasibility studies and annexation agreements, including update on Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
11. Landscape architect's report, including the following:
- a. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Savannah Parkway Phase III;
 - ii. Phase IV Pond West Bank; and
 - iii. Phase V Pond West Bank;
 - b. review bids and award contracts for the following:
 - i. Phase III Pond West Bank hardscape improvements;
 - ii. Phase III Pond West Bank landscape improvements;
 - iii. Phase IV Pond East Bank hardscape improvements;
 - iv. Phase IV Pond East Bank landscape improvements;
 - v. County Road 58, Expansions 1 and 2; and
 - vi. Savannah Parkway Phase II.
 - c. approve pay estimates, change orders, and final acceptance for the following:
 - i. Phase III Pond East Bank hardscape improvements; and
 - ii. Phase III Pond East Bank landscape improvements.
12. Report regarding development in the District.



Katherine A. Carne
Attorney for the District