

*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, November 9, 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. Unlimited Tax Road Bonds, Series 2017, including:
  - a. review bids and award sale of the District's \$3,255,000 Unlimited Tax Road Bonds, Series 2017;
  - b. adopt Resolution Authorizing the Issuance of the District's \$3,255,000 Unlimited Tax Road Bonds, Series 2017;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve check to Attorney General relating to bond issue transcript review; and
  - h. execution of Amendment to Information Form.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operator's report.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. 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;
  - f. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Two;

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- 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 74;
  - n. water, sewer, drainage facilities, and paving to serve Meridiana, Section 75;
  - o. water, sewer, drainage facilities, and paving to serve Meridiana, Section 80 and Discovery Drive Extension;
  - p. water and sewer facilities to serve Iowa Colony Boulevard, Phase 2;
  - q. Iowa Colony Boulevard Bridge;
  - r. Meridiana Parkway Phase Two Bridges;
  - s. Detention and Amenity Basins 4 and 5;
  - t. Detention and Amenity Basins "F" and "G;"
  - u. Detention and Amenity Basins "I" and "J;"
  - v. Detention and Amenity Basin "K;"
  - w. Detention and Amenity Basins "L", "M" and Mitigation Basin 6;
  - x. Detention and Amenity Basins "N," "O", "P" and Mitigation Basin 7
  - y. offsite well for emergency interconnect;
  - z. 16-inch waterline interconnect; and
  - aa. wastewater treatment plant expansion to 0.32 MGD.
8. Accept and convey deeds and easements and approve consents to encroachment of easements.
  9. Agreement with City of Iowa Colony and Iowa Colony Redevelopment Authority regarding Development of Facilities.
  10. Agreement regarding operations for recreational facilities and set charges and fees.
  11. Approve feasibility report.
  12. Accept Petition for Addition of Certain Land.
  13. Authorize execution and filing of Petition for Consent to Annex Land.
  14. Out-of-District Agreement with Alvin Independent School District.
  15. Report regarding development in the District.

*Katie D*  
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Attorney for the District

