

Joyce Hudman

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on *Tuesday, November 14, 2017, at 12:00 noon.*

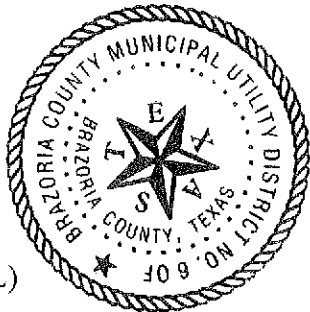
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of October 10, 2017, Board of Directors meeting;
2. Public Comments;
3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll;
4. Amendment to Payment Services Agreement between the District and First Mobile Trust, LLC; acceptance of Form 1295 in connection therewith;
5. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claims;
6. Operations Report, including:
 - a) Monthly report; and
 - b) Appeals of District charges, refer accounts for collection, approve write-off of uncollectible accounts and review of any customer complaints;
7. Engineering Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, including:
 - 1) Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - 2) Status of Storm Water Management Plan;
 - 3) Status of 2017 Lift Station No. 3 Expansion Project; and
 - 4) Status of 2017 Wastewater Treatment Plant Improvements Project;

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- b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, including:
- c) Status of construction of facilities to serve land within the District, and the approval of any pay estimates and change orders, including:
 - 1) Status of 2017 Lift Station Nos. 2 & 5 Rehabilitation and Improvements Project;
 - d) Status of Capital Improvement Plan;
 - e) Status of development on:
 - 1) Pappas tract (Lowe's); and
 - 2) Gustafson tract (Grove at Silverlake); and
 - f) Status of Bond Application Report and the taking of any action in connection therewith, including adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Resolution Authorizing Request to Brazoria County Appraisal District for Appraisal of Property;
- 8. Park Report;
- 9. District's website;
- 10. Security Report;
- 11. Requests for utility commitments;
- 12. Developers' Reports;
- 13. Bookkeeper's Report;
- 14. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2018, pursuant to § 2206.154, Texas Government Code;
- 15. Attorney's Report; and
- 16. Matters for possible placement on future agendas.



(SEAL)

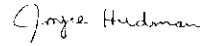
SCHWARTZ, PAGE & HARDING, L.L.P.

By: *William D. Stafford*
 William D. Stafford
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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Filed: 11/08/2017 02:26:54 PM



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