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Joyce Hudman County Clerk Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday**, **November 17**, **2017**, **at 9:30 a.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. Approve minutes.
- 2. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 4. Operation of District facilities, billings, repairs and maintenance.
- 5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 6. Engineering matters, including:
 - a. TPDES Permit renewal;
 - b. update on application for renewal of TPDES Permit No. WQ0014322001 issued July 27, 2016, expires September 1, 2018 For the Wastewater Treatment Plant;
 - c. approve easements and deeds;
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for Park Plan Phase II;
 - e. discuss restoration ideas for detention pond erosion, including update on shore sox installation and authorize appropriate action; and
 - f. review proposal for additional mowing maintenance and authorize appropriate action.
- 7. Storm Water Management Plan.
- 8. Renewal of District's insurance policies.

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Attorney for the District