

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

The Board of Directors of Brazoria County Municipal Utility District No. 29 will hold a regular meeting on **Friday, November 17, 2017, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Homeowner Association matters.
4. Approve the audit for the fiscal year end July 31, 2017.
5. Financial and bookkeeping matters, including payment of the bills and review of investments and authorize disbursement of bond proceeds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Detention ponds and drainage channels, including maintenance report.
8. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000; status of compliance, training and public comment.
9. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. interconnects;
 - d. water quality sampling and water pressure;
 - e. Alvin Independent School District water usage;
 - f. Asset management plan;
 - g. Hurricane Harvey related matters; and
 - h. Equipment inventory.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contract, approve pay estimates and change orders, if any:
 - a. The Colony, Section 6;
 - b. Palm Villas, Section 2;
 - c. Newport Lake Estates detention; maintenance of drainage swale;
 - d. Newport Lake Estates water, sewer and drainage;
 - e. Newport Lake Estates Lift station;

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- f. The Lakes, Sections 2 and 3, clearing and grubbing;
 - g. Hydropneumatic Tank No. 1;
 - h. Waste water treatment plant expansion;
 - i. Ground storage tank;
 - j. Deeds and easements;
 - k. use of Surplus Funds; and
 - l. report on water supply, capacity, meters, connections, interconnects and lot development; Brazoria County Drainage District monitoring station.
- 12. Utility availability or commitment requests.
 - 13. Parks and recreational matters, including review proposals.
 - 14. Annexation matters, including annexation requests, letter agreements, and annexation feasibility report.
 - 15. Report on development; Developer Financing Agreement; Waiver of Special Appraisal.

J. B. Holowsek

Attorney for the District

(SEAL)

