

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, November 20, 2017, at 1:00 p.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. PUBLIC COMMENTS: Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
 - a. statement of specific factual information given in response to any inquiry;
 - b. a recitation of existing policy in response to an inquiry; and
 - c. a proposal to place the subject on the agenda for a future meeting.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Report regarding development in the District.
 - e. District website matters.
3. NON-CONSENT AGENDA:
 - a. Items removed from consent agenda.
 - b. Quarterly report from Best Trash.
 - c. Review electricity proposals and authorize appropriate action.
 - d. Consent to assignment and approve amendment of Tax Assessor/Collector Contract.
 - e. Report on security services in the District, including
 - i. discuss proposals for supplemental law enforcement and security services; and
 - ii. consider termination of Service Agreement with SEAL Security Solutions.

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- f. Additional financial and bookkeeping matters, including:
 - i. additional checks;
 - ii. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy;
 - iii. review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions..
- g. Engineering matters, including the following:
 - i. approve plans and specifications and authorize advertisement for bids for:
 - aa. wastewater treatment plant expansion; and
 - bb. repair of erosion at lake 2.
 - ii. review bids and award contracts, as appropriate, for the following construction project:
 - aa. water plant hydropneumatic and ground storage tank rehabilitation.
 - iii. pay estimates, change orders, and/or final acceptance, as appropriate, for the following construction projects:
 - aa. reverse osmosis system equipment;
 - bb. construction of reverse osmosis system;
 - cc. reverse osmosis system booster pump addition;
 - dd. generator for remote water well;
 - ee. water plant expansion; and
 - ff. improvements for wastewater treatment plant access road.
 - iv. Renewal of Texas Pollution Discharge Elimination System permit;
 - v. deeds, easements, and Phase I environmental assessment proposals;
 - vi. utility commitment requests; and
 - vii. capital improvement plan.
- h. Operation of District facilities, billings, repairs and maintenance, including:
 - i. wastewater discharge permit compliance;
 - ii. fluoride testing, including resident notice related to same;
 - iii. fire station no. 6, including Fire Protection/EMS Agreement and proposal from City of Pearland regarding fire protection fees and station staffing; and

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- iv. security at District facilities, including options for security enhancements.
- i. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- j. Storm Water Management.
- k. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- l. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

Katharine D. Carn

Attorney for the District

(SEAL)