



Joyce Hudman
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, January 11, 2018, 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. 2018 Directors Election, including:
 - a. Adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Brazoria County; and
 - d. consider use of electronic voting system and authorize notice of exemption.
3. Approve developer reimbursement report and authorize disbursement of funds.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Review List of Local Government Officers pursuant to Chapter 176 of the Texas Local Government Code.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operator's report.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Receive presentation on textile recycling.
12. 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;

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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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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- 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;
 - 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.
13. Accept and convey deeds and easements and approve consents to encroachment of easements.
 14. Agreement regarding operations for recreational facilities and set charges and fees.
 15. Approve feasibility report.
 16. Accept Petition for Addition of Certain Land.
 17. Authorize execution and filing of Petition for Consent to Annex Land.

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- 18. Renewal of District's insurance policies.
- 19. Report regarding development in the District.

AVISO DE REUNION

**DISTRITO MUNICIPAL NO. 55 DE SERVICIO
PÚBLICO DEL CONDADO DE BRAZORIA**

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 55 de Servicio Público del Condado de Brazoria efectuará una reunión ordinaria el jueves, 11 de enero, 2018, a las 10:30 a.m., en el Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 2. Elección de Directores de 2018, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. Aprobar el contrato de servicios electorales con el Condado de Brazoria; y
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención.



[Handwritten Signature]

 Attorney for the District
 Abogado del Distrito

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