

Joyce Hudman

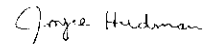
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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 22

The Board of Directors of Brazoria County Municipal Utility District No. 22 will hold a regular Meeting on **Tuesday, January 16, 2018, at 3:45 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
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;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments, and accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Series 2018 Unlimited Tax Bonds, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - c. engage rating agency to perform credit rating analysis for Series 2018 Unlimited Tax Bonds;
 - d. appoint Paying Agent/Registrar;
 - e. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale; and
 - f. engage auditor to prepare developer reimbursement report.
7. Report on security in the District, including update on Cost Sharing Agreement for Law Enforcement Services with Lakes of Savannah South Community Association, Inc.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills.
9. Operation of District facilities, including:
 - a. report on discussions with City of Pearland related to Fire Protection Agreement; and
 - b. fluoride testing, including resident notice related to same.



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10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including the following:
 - a. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Stewart Heights at Savannah Phase VII A Drainage and Detention; and
 - ii. Lakes of Savannah Lift Station No. 3, Phase II.
 - b. review bids and award contracts for the following:
 - i. Stewart Heights, Section Eleven.
 - c. approve pay estimates and change orders for the following:
 - i. Stewart Heights, Section Seven;
 - ii. Stewart Heights, Section Five;
 - iii. Stewart Heights at Savannah Phase V drainage and detention;
 - iv. County Road 58, Phase IV;
 - v. Stewart Heights, Section Eight;
 - vi. Stewart Heights, Section Six; and
 - vii. Savannah Parkway, Phase II.
 - d. Report on expansion of the joint wastewater treatment plant, construction of reverse osmosis system, and expansion and hydropneumatic and ground storage tank rehabilitation of the joint water plant;
 - e. deeds, easements, and Phase I environmental assessments;
 - f. report on preparation of bond application no. 4, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - g. capacity requests and utility commitment letters; and
 - h. requests for annexation, including feasibility studies and annexation agreements, including update on Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
12. Landscape architect's report, including the following:
 - a. authorize design;
 - b. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Savannah Parkway Phase III;
 - ii. Phase IV Pond West Bank;
 - iii. Phase V Pond West Bank;
 - iv. Savannah Parkway Phase II; and
 - v. Savannah Section 5 drainage.
 - c. review bids and award contracts;
 - d. approve pay estimates, change orders, and final acceptance for the following:

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- i. Phase III Pond East Bank landscape improvements;
- ii. Phase III Pond West Bank hardscape improvements;
- iii. Phase III Pond West Bank landscape improvements;
- iv. Phase IV Pond East Bank hardscape improvements;
- v. Phase IV Pond East Bank landscape improvements;
- vi. County Road 58, Expansions 1 and 2 hardscape improvements;
and
- vii. County Road 58, Expansions 1 and 2 landscape improvements.

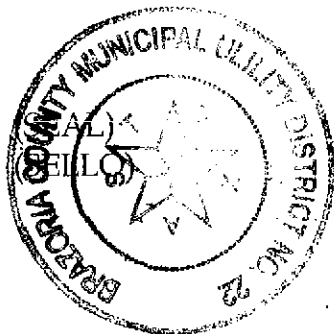
13. Report regarding development in the District.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 22 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 22 del Condado de Brazoria llevará a cabo una asamblea ordinaria el martes 16 de enero de 2018 a las 3:45 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches 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;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.



Katherine A. Carne
Attorney for the District
Abogado del Distr