

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 **Thursday, January 19, 2018, 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. 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. consider use of electronic voting system and authorize notice of exemption; and
 - e. set pay for election officials.
4. Homeowner Association matters.
5. Financial and bookkeeping matters, including payment of the bills and review of investments and authorize disbursement of bond proceeds.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
12. Detention ponds and drainage channels, including maintenance report.
13. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000; status of compliance, training and public comment.
14. Operation of District facilities, including:

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- 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.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. 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;
 - f. Newport Lake Estates, Section 2, water, sewer and drainage;
 - g. The Lakes, Sections 2 and 3, water, sewer and drainage;
 - h. Hydropneumatic Tank No. 1;
 - i. Waste water treatment plant expansion;
 - j. Ground storage tank;
 - k. Deeds and easements;
 - l. use of Surplus Funds; and
 - m. report on water supply, capacity, meters, connections, interconnects and lot development; Brazoria County Drainage District monitoring station.
17. Utility availability or commitment requests.
18. Out-of-District Service request and agreement.
19. Parks and recreational matters, including proposals.
20. Annexation matters, including annexation requests, letter agreements, and annexation feasibility report.
21. Report on development; Developer Financing Agreements including amendments and assignments.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 29 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 29 del condado de Brazoria celebrará una asamblea regular el viernes 19 de enero de 2018 a las 12:00 p.m. en las de oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, sala Brazos room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. 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. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención y;
 - e. establecer el pago de los funcionarios electorales.



gbcarr

Attorney for the District
Abogado del Distrito