

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, February 16, 2018, at 9:30 a.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. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. 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.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills, including consent to assignment and approve Amendment of Tax Assessor's Contract.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Operation of District facilities, billings, repairs and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Engineering matters, including:
 - a. Jogging trail revision in outfall area;
 - b. update on application for renewal of TPDES Permit No. WQ0014322001 issued July 27, 2016, expires September 1, 2018, For the Wastewater Treatment Plant;
 - c. approve easements and deeds;
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for Park Plan Phase II; and
 - e. discuss homeowners association request for detention pond fence installation.
11. Storm Water Management Plan.
12. Review property schedule for windstorm and hail insurance coverage and authorize appropriate action.



[Signature]

 Attorney for the District