

*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 **Friday, February 16, 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 Order Calling Directors and Road Bond Election; and
  - a. authorize Notice of Election.
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. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Detention ponds and drainage channels, including maintenance report.
11. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000; status of compliance, training and public comment.
12. Operation of District facilities, including:
  - 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.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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- 14. 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.
- 15. Utility availability or commitment requests.
- 16. Out-of-District Service request and agreement.
- 17. Parks and recreational matters, including proposals.
- 18. Annexation matters, including annexation requests, letter agreements, and annexation feasibility report; accept Petition for Addition of Land; authorize execution of Petition for Consent to Annex Land; Waiver of Special Appraisal.
- 19. 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 16 de febrero 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:

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3. Elección de Directores de 2018, incluyendo,
  - a. adoptar una Orden Para Convocar una Elección de Directores y Elección de Bonos de Caminos; y
  - b. autorizar el Aviso de Elección.

(SEAL)  
(SELLO)



*J. Barr*

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Attorney for the District  
Abogado del Distrito