

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, February 19, 2018, at 1:00 p.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. PUBLIC COMMENTS: Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
 - a. statement of specific factual information given in response to any inquiry;
 - b. a recitation of existing policy in response to an inquiry; and
 - c. a proposal to place the subject on the agenda for a future meeting.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Association of Water Board Directors winter conference, including approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 - d. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - e. Report regarding development in the District.
3. NON-CONSENT AGENDA:
 - a. Items removed from consent agenda.
 - b. District website matters, and discuss social media policy.
 - c. 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.
 - d. March 2018 Community Shred Event.
 - e. Report from NJ Services on drainage and detention facility maintenance, and approve Amendment to NJ Services Contract for wastewater treatment plant access road mowing and trash removal.
 - f. Report on security services in the District, including:
 - i. approve revised Cost Sharing Agreement; and
 - ii. consider termination of Service Agreement with SEAL Security Solutions.
 - g. Additional financial and bookkeeping matters, including:

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- i. additional checks.
- h. Engineering matters, including the following:
 - i. approve plans and specifications and authorize advertisement for bids for:
 - aa. wastewater treatment plant expansion; and
 - bb. repair of erosion at lake 2.
 - ii. review bids and award contracts, as appropriate;
 - iii. pay estimates, change orders, and/or final acceptance, as appropriate, for the following construction projects:
 - aa. reverse osmosis system equipment;
 - bb. construction of reverse osmosis system;
 - cc. reverse osmosis system booster pump addition;
 - dd. generator for remote water well;
 - ee. improvements for wastewater treatment plant access road; and
 - ff. water plant hydropneumatic and ground storage tank rehabilitation.
 - iv. Approve Services Agreement with J.W. Construction;
 - v. Renewal of Texas Pollution Discharge Elimination System permit;
 - vi. deeds, easements, Phase I environmental assessment proposals, and consents to encroachment;
 - vii. utility commitment requests; and
 - viii. capital improvement plan.
- i. Operation of District facilities, billings, repairs and maintenance, including:
 - i. 4th Amendment to Agreement for Operating Services;
 - ii. wastewater discharge permit compliance;
 - iii. fluoride testing, including resident notice related to same;
 - iv. fire station no. 6, including proposals for repair of irrigation system, station maintenance, Fire Protection/EMS Agreement and proposal from City of Pearland regarding fire protection fees and station staffing;
 - v. security at District facilities, including options for security enhancements; and
 - vi. discuss adopting Amended Rate Order.
- j. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- k. Phase II MS4 Storm Water Management Plan, including approve annual report and utility bill insert.
- l. 2018 Directors Election.
- m. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- n. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

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AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 21 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 21 del Condado de Brazoria llevará a cabo una asamblea ordinaria el lunes 19 de febrero de 2018 a las 1:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

1. Elección de Directores de 2018.

Katherine A. Cannon

Attorney for the District
Abogado del Distrito

(SEAL)
(SELL)

