

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, February 20, 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. Approve minutes.
3. Series 2018 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$4,465,000 Unlimited Tax Bonds, Series 2018;
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,465,000 Unlimited Tax Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters, including payment of the bills, and review of investments.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. 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.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Report on security in the District, including approve revised Cost Sharing Agreement for Law Enforcement Services with Lakes of Savannah South Community Association, Inc.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Engage delinquent tax attorney.
11. Operation of District facilities, including:

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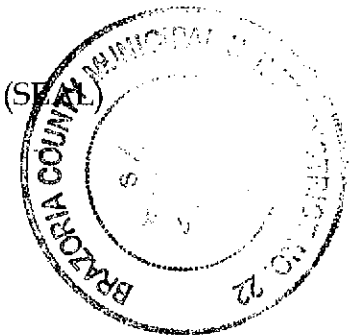
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- a. report on discussions with City of Pearland related to Fire Protection Agreement; and
- b. fluoride testing, including resident notice related to same.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering matters, including the following:
 - a. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Phase VI of Savannah Detention and Drainage; and
 - ii. Stewart Heights, Section 9.
 - b. review bids and award contracts for the following:
 - i. Stewart Heights, Section Eleven;
 - ii. Stewart Heights at Savannah Phase VII A Drainage and Detention; and
 - iii. Lakes of Savannah Lift Station No. 3, Phase II.
 - 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 bond application no. 4;
 - g. capacity requests and utility commitment letters; and
 - h. requests for annexation, including feasibility studies and annexation agreements and update on Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
14. 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; and
 - iv. Savannah Section 5 drainage.
 - c. review bids and award contracts for the following;

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- i. Savannah Parkway Phase II hardscape improvements; and
 - ii. Savannah Parkway Phase II landscape improvements.
 - d. approve pay estimates, change orders, and final acceptance for the following:
 - 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.
- 15. Report regarding development in the District.



Katherine J. Carver
Attorney for the District