

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

The Board of Directors of Brazoria County Municipal Utility District No. 55 will hold a regular meeting on **Thursday, March 8, 2018, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 2018 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
3. Approve developer reimbursement report and authorize disbursement of funds.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, including request for financing from Reinvestment Zone No. 2.
5. Adopt budget for fiscal year end March 31, 2019.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operator's report.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Authorize execution of First Billing Payment Services Agreement.
10. Conduct Annual Review of Drought Contingency Plan.
11. Receive presentation on textile recycling.
12. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. access road for CenterPoint Facilities to serve Brazoria County Municipal Utility District No. 55 wastewater treatment plant;
 - b. paving and storm sewer facilities to serve Iowa Colony Boulevard, Phase 2;
 - c. Meridiana Open Space, Phase One landscape improvements;
 - d. landscape and amenities to serve Meridiana Parkway, Phase One-North;
 - e. landscape and amenities to serve Meridiana Parkway, Phase One-South;
 - f. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Two;

705675

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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- g. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 38 and Observation Way;
 - h. water, sewer, and drainage facilities to serve Meridiana, Section 65;
 - i. water, sewer, and drainage facilities to serve Meridiana, Section 66;
 - j. water, sewer, and drainage facilities to serve Meridiana, Section 69;
 - k. water, sewer, and drainage facilities to serve Meridiana, Section 71;
 - l. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 73;
 - m. water, sewer, drainage facilities, and paving to serve Meridiana, Section 74;
 - n. water, sewer, drainage facilities, and paving to serve Meridiana, Section 75;
 - o. water, sewer, drainage facilities, and paving to serve Meridiana, Section 80 and Discovery Drive Extension;
 - p. Gulf Coast Water Authority Agreements for Meridiana, Section 80 water, sewer, drainage facilities and paving crossings;
 - q. Iowa Colony Boulevard Bridge;
 - r. Meridiana Parkway Phase Two Bridges;
 - s. Detention and Amenity Basins 4 and 5;
 - t. Detention and Amenity Basins "F" and "G;"
 - u. Detention and Amenity Basins "I" and "J;"
 - v. Detention and Amenity Basin "K;"
 - w. Detention and Amenity Basins "L" and Mitigation Basin 6;
 - x. Detention and Amenity Basins "N," "O" and Mitigation Basin 7
 - y. offsite well for emergency interconnect;
 - z. 16-inch waterline interconnect; and
 - aa. wastewater treatment plant expansion to 0.32 MGD.
13. Accept and convey deeds and easements and approve consents to encroachment of easements.
 14. Agreement regarding operations for recreational facilities and set charges and fees.
 15. Approve feasibility report.
 16. Accept Petition for Addition of Certain Land.
 17. Authorize execution and filing of Petition for Consent to Annex Land.
 18. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
 19. Report regarding development in the District.

AVISO DE REUNION

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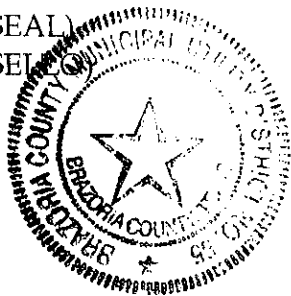
**DISTRITO MUNICIPAL NO. 55 DE SERVICIO
PÚBLICO DEL CONDADO DE BRAZORIA**

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 55 de Servicio Público del Condado de Brazoria efectuará una reunión ordinaria el jueves, 8 de marzo, 2018, a las 10:30 a.m., en el Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

2. Elección de Directores de 2018, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

(SEAL)

(SEAL)



[Handwritten Signature]

Attorney for the District
Abogado del Distrito