

Joyce Hudman
County Clerk
Brazoria County, Texas

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on *Tuesday, March 13, 2018, at 12:00 noon.*

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of February 13, 2018, Board of Directors meeting;
2. Appointment of new Director and acceptance of Qualification Statement, Bond, Oath of Office and Election Not to Disclose Certain Information for new Director;
3. Election of Officers of the Board of Directors of the District;
4. Approval of District Registration Form relative to appointment of new Director;
5. Discussion regarding training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
6. Discussion of conflicts disclosure requirements for new Director;
7. Status of the District's bond application report in connection with the District's \$4,740,000 Bond Issue, Series 2018 ("Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - c) Approval of designation of Paying Agent/Registrar; and
 - d) Authorize bookkeeper to issue check for Attorney General's fees;
8. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll;

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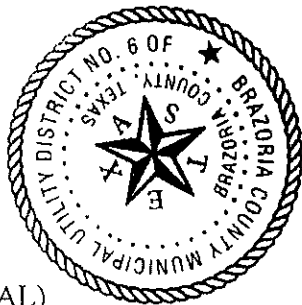
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9. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claims;
10. Operations Report, including:
 - a) Monthly report;
 - b) Appeals of District charges, refer accounts for collection, approve write-off of uncollectible accounts and review of any customer complaints; and
 - c) Approval of Payment Services Agreement with First Mobile Trust, LLC and acceptance of Texas Ethics Commission Form 1295, as applicable;
11. Engineering Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, including:
 - 1) Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - 2) Status of Storm Water Management Plan;
 - 3) Status of 2017 Lift Station No. 3 Expansion Project; and
 - 4) Status of 2017 Wastewater Treatment Plant Improvements Project;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits, including:
 - c) Status of construction of facilities to serve land within the District, and the approval of any pay estimates and change orders, including:
 - 1) Status of 2017 Lift Station Nos. 2 & 5 Rehabilitation and Improvements Project;
 - d) Status of Capital Improvement Plan;
 - e) Status of development on:
 - 1) Pappas tract (Lowe's);
 - 2) Gustafson tract (Grove at Silverlake); and
 - 3) J. Hunter Properties tract; and
 - f) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
12. Park Report;
13. District's website;
14. Security Report;

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- 15. Requests for utility commitments;
- 16. Developers' Reports;
- 17. Bookkeeper's Report;
- 18. Public Comments;
- 19. Authorize consultants to research unclaimed property and consider authorizing bookkeeper to prepare Unclaimed Property Report as of March 1, 2018;
- 20. Attorney's Report; and
- 21. Matters for possible placement on future agendas.



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: *W.D. Stafford*
 William D. Stafford
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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