

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, March 16, 2018, at 9:30 a.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. 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills, including consent to assignment and approve Amendment of Tax Assessor's Contract.
5. Operation of District facilities, billings, repairs and maintenance.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct Annual Review of Drought Contingency Plan.
8. Engineering matters, including:
 - a. Jogging trail revision in outfall area;
 - b. update on application for renewal of TPDES Permit No. WQ0014322001 issued July 27, 2016, expires September 1, 2018, For the Wastewater Treatment Plant;
 - c. approve easements and deeds;
 - d. approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for Park Plan Phase II; and
 - e. discuss homeowners association request for detention pond fence installation.
9. Storm Water Management Plan.
10. Electricity market update and contract renewal opportunities by Acclaim Energy Advisors.

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AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 25 DEL CONDADO DE BRAZORIA**

La Junta Directivo del Distrito de Servicios Públicos Municipales No. 25 del Condado de Brazoria llevará a cabo una asamblea ordinaria el viernes 16 de marzo de 2018 a las 9:30 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine Room, Houston, Texas 77027, para discutir y de ser apropiado 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.



 Attorney for the District
 Abogado del Distrito

