

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, March 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. 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 minutes.
4. Approve developer reimbursement report for Series 2018 Bonds.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and authorize disbursement of bond proceeds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Operation of District facilities, including:
 - a. report on discussions with City of Pearland related to fire station staffing, and Fire Protection/EMS Agreement;
 - b. fluoride testing, including authorize resident notice related to same; and
 - c. Resolution Adopting Policy and Procedures for Leak Adjustment Credits.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Conduct Annual Review of Drought Contingency Plan.
11. Engineering matters, including the following:
 - a. approve plans and specifications and authorize advertisement for bids;
 - 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 at Savannah Phase VII A Drainage and Detention; and
 - ii. Lakes of Savannah Lift Station No. 3, Phase II.
 - c. approve pay estimates and change orders for the following:
 - i. Stewart Heights, Section Five;
 - ii. Stewart Heights at Savannah Phase V drainage and detention;

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- iii. County Road 58, Phase IV;
 - iv. Stewart Heights, Section Eight;
 - v. Stewart Heights, Section Six;
 - vi. Savannah Parkway, Phase II; and
 - vii. Stewart Heights, Section Eleven.
- d. Report on expansion of the joint wastewater treatment plant, construction of reverse osmosis system, 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.
12. Landscape architect's report, including the following:
- a. authorize design for the following:
 - i. Phase VB Pond West Bank.
 - b. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Savannah Parkway Phase III;
 - ii. Phase VA Pond West Bank; and
 - iii. Savannah Section 5 drainage.
 - c. review bids and award contracts for the following:
 - i. Savannah Parkway Phase II hardscape improvements;
 - ii. Savannah Parkway Phase II landscape improvements;
 - iii. Phase IV Pond West Bank hardscape improvements; and
 - iv. Phase IV Pond West Bank 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.
13. Report regarding development in the District.
14. 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.

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- 15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
No. 22 DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de Servicios Públicos Municipales No. 22 del Condado de Brazoria llevará a cabo una asamblea ordinaria el martes 20 de marzo de 2018 a las 3:45 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Neches 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.



Katherine A. Carr
 Attorney for the District
 Abogado del Distr