



Joyce Hudman
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, May 15, 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. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Reorganize Board and elect officers.
4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Approve minutes.
6. Issuance of Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2018;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt.
7. Report on security and supplemental law enforcement.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and authorize disbursement of bond anticipation note proceeds.
9. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. *Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.*
11. Operation of District facilities, including:
 - a. fluoride testing, including authorize resident notice related to same;
 - b. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - c. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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13. Report on fire station staffing matters, and Fire Protection/EMS Agreement with City of Pearland.
14. Engineering matters, including the following:
 - a. approve plans and specifications and authorize advertisement for bids;
 - i. Phase VI of Savannah Detention and Drainage;
 - ii. Stewart Heights, Section 9;
 - iii. Stewart Heights, Section 13; and
 - iv. Savannah Parkway, Phase III.
 - 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;
 - 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.
15. 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; and
 - ii. Savannah Section 5 drainage.
 - c. *review bids and award contracts for the following;*
 - i. Phase VA Pond West Bank; and
 - ii. Phase VB Pond West Bank.
 - 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 landscape and hardscape improvements;
 - iii. Phase IV Pond East Bank hardscape improvements;
 - iv. Phase IV Pond East Bank landscape improvements;

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- v. County Road 58, Expansions 1 and 2 hardscape improvements;
 - vi. County Road 58, Expansions 1 and 2 landscape improvements;
 - vii. Savannah Parkway Phase II hardscape improvements;
 - viii. Savannah Parkway Phase II landscape improvements; and
 - ix. Phase IV Pond West Bank landscape and hardscape improvements.
16. Report regarding development in the District.
 17. 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.
 18. 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 15 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

(SEAL)
(SELLO)



Katherine A. Carne

Attorney for the District
Abogado del Distr