

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, May 18, 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. 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. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
14. 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; and
 - c. approve easements and deeds.
15. Storm Water Management Plan.

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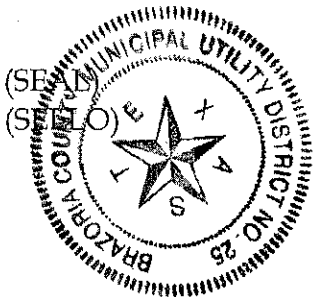
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AVISO DE ASAMBLEA

**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 18 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





Attorney for the District
Abogado del Distrito