

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

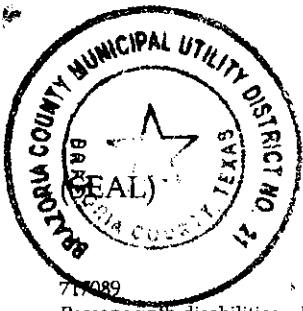
The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, May 21, 2018, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. **PUBLIC COMMENTS:** Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
 - a. statement of specific factual information given in response to any inquiry;
 - b. a recitation of existing policy in response to an inquiry; and
 - c. a proposal to place the subject on the agenda for a future meeting.
2. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 - d. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - e. Report regarding development in the District.
 - f. District website matters.
3. **NON-CONSENT AGENDA:**
 - a. Items removed from consent agenda.
 - b. Report on supplemental law enforcement services in the District.
 - c. Additional financial and bookkeeping matters, including:
 - i. additional checks; and
 - ii. budget for Joint Facilities.
 - d. Engineering matters, including the following:
 - i. approve plans and specifications and authorize advertisement for bids, including for the following:
 - aa. repair of erosion at lake 2.
 - ii. review bids and award contracts, as appropriate, including for the following:
 - aa. wastewater treatment plant expansion; and
 - bb. drainage improvements at water plant site.

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- iii. pay estimates, change orders, and/or final acceptance, as appropriate, including for the following:
 - aa. reverse osmosis system equipment;
 - bb. construction of reverse osmosis system; and
 - cc. water plant hydropneumatic and ground storage tank rehabilitation.
- iv. Renewal of Texas Pollution Discharge Elimination System permit;
- v. deeds, easements, Phase I environmental assessment proposals, and consents to encroachment;
- vi. proposal for preparation of Industrial Wastewater Discharge Permit associated with water plant;
- vii. commercial pan reviews and utility commitment requests; and
- viii. capital improvement plan.
- e. Operation of District facilities, billings, repairs and maintenance, including:
 - i. wastewater discharge permit compliance;
 - ii. fluoride testing, including resident notice related to same;
 - iii. security at District facilities, including proposals for security cameras and equipment;
 - iv. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - v. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
- f. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- g. Fire station no. 6, including proposals for repair of irrigation system, station maintenance, Fire Protection/EMS Agreement with the City of Pearland and proposals regarding fire protection services and fees.
- h. Phase II MS4 Storm Water Management Plan.
- i. Renewal of District's insurance policies, and review proposals for same.
- j. Approve Spring 2018 newsletter.
- k. 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.
- l. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Katharine Scane
Attorney for the District