

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

The Board of Directors of Brazoria County Municipal Utility District No. 39 will hold a regular meeting on **Tuesday, May 22, 2018**, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Rio Grande Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Operator's report, including:
 - a. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - 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.
3. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
4. 2018 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. *Reorganize Board and elect officers.*
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. 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.
9. Series 2018 Unlimited Tax Bonds, including:
 - a. *review bids and award sale of the District's \$4,410,000 Unlimited Tax Bonds, Series 2018;*
 - b. adopt Resolution Authorizing the Issuance of the District's \$4,410,000 Unlimited Tax Bonds, Series 2018;
 - c. approve Paying Agent/Registrar Agreement;
 - d. *approve Official Statement;*
 - e. execution of Certificate Regarding Provision of Financial Advice;

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- f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
10. Approve bookkeeper's report, including payment of District's bills and review of investments.
 11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 12. Approve tax assessor/collector's report.
 13. Approve engineer's report.
 14. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. water, sewer, and drainage facilities to serve Pomona, Section 8;
 - b. paving to serve Pomona, Section 8;
 - c. channel and detention pond maintenance;
 - d. Pomona Lake "B" Pedestrian Bridge;
 - e. water supply plant no. 1 well study;
 - f. wastewater treatment plant, Phase 2 to Serve Pomona;
 - g. update on bond application no. 2;
 - h. *update on wastewater treatment plant Discharge Permit Renewal;*
 - i. update on water reuse permit application;
 - j. authorize engineer to prepare water, sewer and drainage bond *application no. 3; and*
 - k. authorize engineer to prepare Road bond application no. 3.
 15. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. Phase 2A Landscape for Pomona, Sections 5 and 6;
 - b. Phase 2B Landscape for Pomona, Sections 7 and 8; and
 - c. Phase 2B Park.
 16. Deeds and easements.
 17. Receive report on development in the District.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 39 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 39 del condado de Brazoria celebrará una asamblea regular el martes 22 de mayo de 2018 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, sala Rio Grande, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

4. Elección(es) 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.



[Handwritten Signature]
Attorney for the District
Abogado del Distrito

721216

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.