

Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

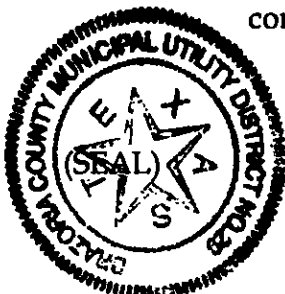
The Board of Directors of Brazoria County Municipal Utility District No. 29 will hold a regular meeting on **Friday, June 15, 2018, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Homeowner Association matters.
4. Financial and bookkeeping matters, including payment of the bills and review of investments and authorize disbursement of bond proceeds; amend budget, review budget for the fiscal year end July 31, 2019.
5. Renewal of District's insurance policies.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
9. Detention ponds and drainage channels, including maintenance report.
10. Storm Water Permitting Matters, including coverage under TPDES General Permit No. TXR040000; status of compliance, training and public comment.
11. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. interconnects;
 - d. water quality sampling and water pressure;
 - e. Alvin Independent School District water usage;
 - f. Asset management plan;
 - g. Hurricane Harvey related matters; and
 - h. Equipment inventory.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Review Critical Load Spreadsheet for District's facilities and authorize filing of updated information.
14. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.

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- 15. Approve Facilities and Equipment Purchase Agreement with AUC Group, L.P.
- 16. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contract, approve pay estimates and change orders, if any:
 - a. The Colony, Section 6;
 - b. Palm Villas, Section 2;
 - c. Newport Lake Estates detention; maintenance of drainage swale;
 - d. Newport Lake Estates water, sewer and drainage;
 - e. Newport Lake Estates Lift station;
 - f. Newport Lake Estates, Section 2, water, sewer and drainage;
 - g. The Lakes, Sections 2 and 3, water, sewer and drainage;
 - h. Hydropneumatic Tank No. 1;
 - i. Hydropneumatic Tank No. 2;
 - j. Waste water treatment plant expansion;
 - k. Ground storage tank;
 - l. Deeds and easements;
 - m. use of Surplus Funds; and
 - n. report on water supply, capacity, meters, connections, interconnects and lot development; Brazoria County Drainage District monitoring station.
- 17. Utility availability or commitment requests.
- 18. Discussion regarding website.
- 19. Out-of-District Service request and agreement.
- 20. Parks and recreational matters, including proposals.
- 21. Annexation matters, including annexation requests, letter agreements, accept Petition for Addition of Land; authorize execution of Petition for Consent to Annex Land; adopt Order Adding Land; Amendment to Information Form; Waiver of Special Appraisal.
- 22. Report on development; Developer Financing Agreements including amendments and assignments; Acknowledgement of Notice & Indemnity.
- 23. 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.
- 24. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



[Signature]

 Attorney for the District