

*Joyce Hudman*

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 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, July 17, 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. Approve minutes.
3. Garbage and recycling matters, including annual CPI adjustment and, if appropriate, adopt Amended Rate Order.
4. Report on security and supplemental law enforcement, including consider termination of security services contract with S.E.A.L. Security Solutions.
5. Financial and bookkeeping matters, including payment of the bills, and review of investments.
6. Budget for fiscal year end August 31, 2019.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operation of District facilities, including fluoride testing, and authorize resident notice related to same.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Report on fire station staffing matters, and Fire Protection/EMS Agreement with City of Pearland, and proposals for fire/EMS services and related costs and fees.
12. Engineering matters, including the following:
  - a. authorize design for the following:
    - i. Stewart Heights, Section 18.
  - b. approve plans and specifications and authorize advertisement for bids for the following:
    - i. Phase VI of Savannah Detention and Drainage;
    - ii. Stewart Heights, Section 9;
    - iii. Stewart Heights, Section 13; and
    - iv. Savannah Parkway, Phase III.
  - c. 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.
  - d. approve pay estimates, change orders, substantial completion, and/or final acceptance for the following:
    - i. County Road 58, Phase IV;

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- ii. Stewart Heights, Section Eight;
  - iii. Stewart Heights, Section Six;
  - iv. Savannah Parkway, Phase II; and
  - v. Stewart Heights, Section Eleven.
- e. Report on expansion of the joint wastewater treatment plant, construction of the reverse osmosis system, and hydropneumatic and ground storage tank rehabilitation of the joint water plant;
  - f. deeds, easements, and Phase I environmental assessments;
  - g. report on bond application no. 4 and authorize preparation of bond application no. 5;
  - h. capacity requests and utility commitment letters; and
  - i. requests for annexation, including feasibility studies and annexation agreements and approve Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
13. 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.
  - c. review bids and award contracts for the following:
    - i. Phase VA Pond West Bank;
    - ii. Phase VB Pond West Bank; and
    - iii. Savannah Section 5 drainage.
  - d. approve pay estimates, change orders, substantial completion, and/or final acceptance for the following:
    - i. Phase III Pond West Bank landscape and hardscape improvements;
    - ii. Phase IV Pond East Bank hardscape improvements;
    - iii. Phase IV Pond East Bank landscape improvements;
    - iv. County Road 58, Expansions 1 and 2 hardscape improvements;
    - v. County Road 58, Expansions 1 and 2 landscape improvements;
    - vi. Savannah Parkway Phase II hardscape improvements;
    - vii. Savannah Parkway Phase II landscape improvements; and
    - viii. Phase IV Pond West Bank landscape and hardscape improvements.
14. Report regarding development in the District.
15. 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.
16. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

*Katherine A. Cave*  
Attorney for the District

