



Joyce Hudman  
 County Clerk  
 Brazoria County, Texas

**NOTICE OF MEETING**

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 55**

The Board of Directors of Brazoria County Municipal Utility District No. 55 will hold a regular meeting on **Thursday, October 11, 2018, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Unlimited Tax Road Bonds, Series 2018:
  - a. appoint Paying Agent/Registrar;
  - b. approve Preliminary Official Statement and Official Notice of Sale;
  - c. authorize advertisement for sale of the Series 2018 Bonds and schedule bond sale; and
  - d. engage auditor to prepare developer reimbursement report.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, including request for financing from Reinvestment Zone No. 2.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operator's report.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. paving and storm sewer facilities to serve Iowa Colony Boulevard, Phase 2;
  - b. Meridiana Open Space, Phase One landscape improvements;
  - c. landscape and amenities to serve Meridiana Parkway, Phase One-North;
  - d. landscape and amenities to serve Meridiana Parkway, Phase One-South;
  - e. landscape and amenities to serve Meridiana, Phase 2, Section 65 and Exploration Way;
  - f. landscape and amenities to serve Meridiana Parkway, Phase 2;
  - g. landscape and amenities to serve Meridiana Parkway, Phase 3;
  - h. landscape and amenities to serve Meridiana, Section 38 and Observation Way;
  - i. landscape and amenities to serve Meridiana, Section 59 and Observation Way;
  - j. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Two;
  - k. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Three;

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- l. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 38 and Observation Way;
  - m. water, sewer, and drainage facilities to serve Meridiana, Section 59;
  - n. water, sewer, and drainage facilities to serve Meridiana, Section 60;
  - o. water, sewer, and drainage facilities to serve Meridiana, Section 65;
  - p. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 73;
  - q. water, sewer, drainage facilities, and paving to serve Meridiana, Section 74;
  - r. water, sewer, drainage facilities, and paving to serve Meridiana, Section 80 and Discovery Drive Extension;
  - s. Iowa Colony Boulevard Bridge;
  - t. Meridiana Parkway Phase Two Bridges;
  - u. Detention and Amenity Basins "F" and "G";
  - v. Detention and Amenity Basins "L" and Mitigation Basin 6;
  - w. Detention and Amenity Basins "N," "O" and Mitigation Basin 7
  - x. offsite well for emergency interconnect; and
  - y. wastewater treatment plant expansion to 0.32 MGD.
- 8. Accept and convey deeds and easements and approve consents to encroachment of easements.
  - 9. Agreement regarding operations for recreational facilities and set charges and fees.
  - 10. Approve Maintenance Agreement.
  - 11. Report regarding development in the District.

*Jim Austin (Seal)*  
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 Attorney for the District

(SEAL)

