

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

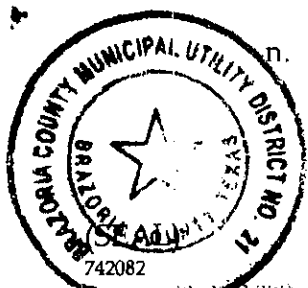
The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, October 15, 2018, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. District website matters.
 - e. Review Arbitrage Rebate Report for the Series 2013 Refunding Bonds.
 - f. Report on supplemental law enforcement services in the District.
 - g. Report regarding development in the District.
3. **NON-CONSENT AGENDA:**
 - a. Items removed from consent agenda.
 - b. Report from Lake Pro, Inc. on lake maintenance, including proposal for replacement of lake 5 fountain 2.
 - c. Quarterly report from Best Trash.
 - d. Additional financial and bookkeeping matters, including:
 - i. additional checks.
 - e. Engineering matters, including the following:
 - i. approve plans and specifications and authorize advertisement for bids, including for the following:
 - aa. emergency generator for reverse osmosis system.
 - ii. review bids and award contracts, as appropriate, including for the following:
 - aa. drainage improvements at water plant site.
 - iii. pay estimates, change orders, substantial completion, and/or final acceptance, as appropriate, including for the following:

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- aa. reverse osmosis system equipment, including proposals for testing and addressing potential corrosion issue;
- bb. construction of reverse osmosis system;
- cc. water plant hydropneumatic and ground storage tank rehabilitation;
- dd. wastewater treatment plant expansion; and
- ee. repair of erosion at lake 2.
- iv. renewal of Texas Pollution Discharge Elimination System permit;
- v. Industrial Wastewater Discharge Permit application associated with water plant;
- vi. deeds, easements, Phase I environmental assessment proposals, and consents to encroachment;
- vii. update on potential purchase of 12.54-acre tract at Savannah Parkway and Savannah Bend Drive;
- viii. commercial plan reviews and utility commitment requests; and
- ix. capital improvement plan.
- f. 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 report on installation of security cameras and equipment; and
 - iv. update on district postcard mailings.
- g. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- h. Fire station no. 6, including station maintenance, Fire Protection/EMS Agreement with the City of Pearland, correspondence regarding annual adjustment to monthly charges, and proposals regarding fire protection/EMS services and associated costs and fees.
- i. Phase II MS4 Storm Water Management Plan, including adopt Amended Rate Order.
- j. District Newsletter, including discuss service agreement with L. Schott Artistry.
- k. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- l. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
- m. 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.
- n. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Katherine S. Cane
 Attorney for the District