



Joyce Hudman
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, October 16, 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. Report on supplemental law enforcement services, including approve First Amendment to Cost Sharing Agreement for Law Enforcement Services with Lakes of Savannah South Community Association, Inc.
4. Series 2018A Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$7,395,000 Unlimited Tax Bonds, Series 2018A;
 - b. adopt Resolution Authorizing the Issuance of the District's \$7,395,000 Unlimited Tax Bonds, Series 2018A;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - 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;
 - h. execution of Amendment to Information Form;
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities; and
 - j. approve developer reimbursement report for Series 2018A Bonds.
5. Issuance of Bond Anticipation Note, Series 2018A, including:
 - a. authorize Financial Advisor to solicit bids for Bond Anticipation Note;
 - b. disclosures pursuant to Municipal Securities Rulemaking Board requirements, and authorize disbursement of bond proceeds;
 - c. engage auditor to prepare developer reimbursement report.
6. Financial and bookkeeping matters, including payment of the bills, review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, including:
 - a. fluoride testing, and authorize resident notice related to same;
 - b. approve 4th Amendment to Agreement for Operation Services; and
 - c. adopt Amended Rate Order.

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Report on fire station staffing matters, Fire Protection/EMS Agreement with City of Pearland, and proposals for fire/EMS services and related costs and fees.
11. Engineering matters, including the following:
 - a. authorize design;
 - b. approve plans and specifications and authorize advertisement for bids for the following:
 - i. Stewart Heights, Section 9;
 - ii. Stewart Heights, Section 13;
 - iii. Savannah Parkway, Phase III; and
 - iv. Stewart Heights, Section 12.
 - c. review bids and award contracts for the following:
 - i. Lakes of Savannah Lift Station No. 3, Phase II;
 - ii. Stewart Heights, Section 18.
 - d. approve pay estimates, change orders, substantial completion, and/or final acceptance for the following:
 - i. County Road 58, Phase IV;
 - ii. Stewart Heights, Section Eleven;
 - iii. Stewart Heights at Savannah Phase VII A Drainage and Detention; and
 - iv. Phase VI of Savannah Detention and Drainage.
 - 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. 5; and
 - h. capacity requests and utility commitment letters.
12. 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.
 - 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 landscape improvements;
 - iii. County Road 58, Expansions 1 and 2 hardscape improvements;
 - iv. County Road 58, Expansions 1 and 2 landscape improvements;
 - v. Savannah Parkway Phase II landscape improvements;

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

- vi. Phase IV Pond West Bank landscape and hardscape improvements;
 - vii. Phase VB Pond West Bank landscape and hardscape improvements;
and
 - viii. Savannah Section 5 drainage landscape and hardscape improvements.
13. Report regarding development in the District.
 14. 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.
 15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Katharine S. Caine
Attorney for the District