

*Joyce Hudman*

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 County Clerk  
 Brazoria County, Texas

**NOTICE OF MEETING**  
**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25**

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, October 19, 2018, at 9:30 a.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. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operation of District facilities, billings, repairs and maintenance, including approve proposal for Softstart replacement on water well no. 1.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Renewal of District's insurance policies.
7. Quarterly report from Best Trash and CPI adjustment/rate order.
8. Engineering matters, including:
  - a. Phase 3 of Park Plan and detention pond maintenance, including approve plans and specifications, approve pay estimates, change orders, and or final acceptance as appropriate;
  - b. update on jogging trail outfall area;
  - c. update on application for renewal of TPDES Permit No. WQ0014322001 issued July 27, 2016, expires September 1, 2018, For the Wastewater Treatment Plant;
  - d. approve easements and deeds;
  - e. Shore Sox Restoration, including proposal for erosion repairs at Lakes 1, 2, 3, and 4; and
  - f. discuss resident request for drainage into District lake.
9. Quarterly report from Best Trash and CPI adjustment/rate order.
10. Approve Emergency Water Interconnect Agreement with Sedona Lakes Municipal Utility District.
11. Storm Water Management Plan.

  
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 Attorney for the District

