

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 39

The Board of Directors of Brazoria County Municipal Utility District No. 39 will hold a regular meeting on Tuesday, January 22, 2019, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Operator's report.
3. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Approve bookkeeper's report, including payment of District's bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Approve tax assessor/collector's report.
8. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
9. Approve engineer's report.
10. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. water supply plant no. 1 well study;
 - b. wastewater treatment plant, Phase 2 to Serve Pomona;
 - c. update on wastewater treatment plant Discharge Permit Renewal;
 - d. update on water reuse permit application;
 - e. Water Supply Plant No. 1, Phase 2;
 - f. water, sewer, and drainage facilities, and paving to serve Pomona Parkway, Phase 3, including approve Cost Sharing Agreement;
 - g. Croix Parkway water line extension and storm sewer outfall; and
 - h. Update on Bond Application No. 3.
11. Authorize design, approve plans and specifications and authorize advertisement for bids, award contract, and approve pay estimates, change orders, and final acceptance, as appropriate for the following:
 - a. Phase 2B Landscape for Pomona, Sections 7 and 8.
12. Deeds and easements.
13. Receive report on development in the District.

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14. Annexation of approximately 40 acres of land into the District, including:
- a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.



[Signature]

Attorney for the District

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.