

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, February 26, 2019, at 11:00 a.m. at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos 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. Approve bookkeeper's report, including payment of District's bills and review of investments.
5. Amend budget for fiscal year end March 31, 2019.
6. Budget for fiscal year end March 31, 2020.
7. Terminate Contract for Bookkeeping Services and transition date.
8. Approve Contract for Bookkeeping Services.
9. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
10. Approve tax assessor/collector's report.
11. Adopt Resolution Concerning Exemptions from Taxation.
12. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
13. Approve engineer's report.
14. 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 water reuse permit application;
 - d. Water Supply Plant No. 1, Phase 2;
 - e. water, sewer, and drainage facilities, and paving to serve Pomona Parkway, Phase 3, including approve Cost Sharing Agreement with Brazoria County Municipal Utility District No. 40;
 - f. Croix Parkway water line extension and storm sewer outfall; and
 - g. Update on Bond Application No. 3.
15. Approve landscape architect's report.

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16. 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; and
 - b. Phase 4 Pomona Parkway, including approve Cost Sharing Agreement with Brazoria County Municipal Utility District No. 40.
17. Deeds and easements.
18. Receive report on development in the District.
19. 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.



R. B. Ammons

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.