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, August 27, 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. Public comments.
3. Operator's report, including:
    a. water quality reporting.
4. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
5. Approve Maintenance Agreement between Brazoria County Municipal Utility District No. 39, Brazoria County Municipal Utility District No. 40, and Pomona Residential Community Association, Inc.
6. District website matters.
7. Approve bookkeeper's report, payment of District's bills and review of investments.
8. Amend budget for fiscal year end March 31, 2020.
9. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Annual Review of Procedures for Continuing Disclosure Compliance.
11. Approve tax assessor/collector's report.
12. Discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
13. Consider electricity contract options and authorize any necessary action.
14. Report from Storm Water Solutions, LLC, including discuss channel and detention pond maintenance.
15. Series 2019 Unlimited Tax Bonds and Series 2019 Unlimited Tax Road Bonds, including:
    a. review bids and award sale of the District's $4,450,000 Unlimited Tax Bonds, Series 2019, and $2,365,000 Unlimited Tax Road Bonds, Series 2019;
    b. adopt Resolution Authorizing the Issuance of the District's $4,450,000 Unlimited Tax Bonds, Series 2019, and $2,365,000 Unlimited Tax Road Bonds, Series 2019;

798256

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; and

h. execution of Amendment to Information Form.

16. Approve engineer's report.

17. 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. wastewater treatment plant, Phase 2 to Serve Pomona;

b. wastewater Treatment Plant, Phase 3 to Serve Pomona;

c. Water Supply Plant No. 1, Phase 2;

d. water, sewer, and drainage facilities, and paving to serve Pomona Parkway, Phase 3;

e. Croix Parkway water line extension and storm sewer outfall;

f. water, sewer, and drainage facilities to serve Pomona, Section 16;

g. clearing and grubbing to serve Big Island Tracts;

h. update on bond application no. 4, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.

18. Approve landscape architect's report.

19. 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 4 Pomona Parkway.

20. Deeds and easements.

21. Receive report on development in the District.

22. Attorney's report.

(SEAL)

_____
Attorney for the District

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.