

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, March 27, 2018**, 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. Report from Acclaim Energy, including approve contract for electricity services and authorize filing of critical load spreadsheet with new retail electric provider.
3. Authorize auditor to conduct audit for fiscal year end March 31, 2018.
4. Approve bookkeeper's report, including payment of District's bills and review of investments.
5. Adopt budget for fiscal year end March 31, 2019.
6. Consent to Assignment and approve Amendment of Tax Assessor/Collector Contract.
7. Join the Association of Water Board Directors.
8. Approve tax assessor/collector's report.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Operator's report.
11. Conduct Annual Review of Drought Contingency Plan.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Authorize execution of First Billing Payment Services Agreement.
14. Approve Fifth Amendment to Development Agreement.
15. Approve engineer's report.
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. water, sewer, and drainage facilities to serve Pomona, Section 8;
 - b. paving to serve Pomona, Section 8;
 - c. channel and detention pond maintenance;
 - d. Pomona Lake "B" Pedestrian Bridge;
 - e. water supply plant no. 1 well study;
 - f. wastewater treatment plant, Phase 2 to Serve Pomona; and
 - g. update on bond application no. 2.
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:

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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.

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- a. Phase 2A Landscape for Pomona, Sections 5 and 6;
 - b. Phase 2B Landscape for Pomona, Sections 7 and 8; and
 - c. Phase 2B Park.
- 18. Deeds and easements.
 - 19. Approve agreement regarding tree farm.
 - 20. Receive report on development in the District.
 - 21. 2018 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 39 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 39 del condado de Brazoria celebrará una asamblea regular el martes 27 de marzo de 2018 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, sala Rio Grande, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

- 21. Elección(es) de Directores de 2018, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



[Signature]

Attorney for the District
Abogado del Distrito

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