

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 40

The Board of Directors of Brazoria County Municipal Utility District No. 40 will hold a regular meeting on **Tuesday, February 26, 2019, at 10:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Report from Acclaim Energy and approve contract with electricity provider.
3. Financial and bookkeeping matters, including payment of bills.
4. Budget for fiscal year end March 31, 2020.
5. Terminate Contract for Bookkeeping Services and transition date.
6. Review Contract for Bookkeeping Services.
7. Approve tax assessor/collector report.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Discuss channel and detention pond maintenance.
10. Operator's report, including review critical load spreadsheet and authorize filing.
11. Contract with Texas Pride Disposal for garbage collection services.
12. Approve engineer's report.
13. 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 and paving to serve Pomona, Section 11;
 - b. clearing and grubbing to serve Pomona Phase 4 improvements;
 - c. Lake "F" Phase 2 to Serve Pomona;
 - d. Water Supply Plant No. 1, Phase 2;
 - e. water, sewer and drainage facilities, and paving to serve Pomona Parkway, Phase 3, including approval of Cost Sharing Agreement;
 - f. water, sewer and drainage facilities to serve Pomona, Section 12;
 - g. paving to Serve Pomona, Section 12;
 - h. water, sewer and drainage facilities and public portion of paving to serve Pomona, Section 13;
 - i. water, sewer and drainage facilities to serve Pomona, Section 14;
 - j. paving to Serve Pomona, Section 14;
 - k. water, sewer and drainage facilities to serve Pomona, Section 15;

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- l. paving to Serve Pomona, Section 15;
- m. water, sewer and drainage facilities to serve Pomona, Section 16;
- n. paving to Serve Pomona, Section 16;
- o. water, sewer and drainage facilities to serve Pomona Parkway, Phase 4;
- p. paving to Serve Pomona Parkway, Phase 4; and
- q. approve GIS proposal.

14. Approve landscape architect's report.

15. 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 3 Landscape to serve Pomona; and
- b. Pomona Parkway including approval of Cost Sharing Agreement with Brazoria County Municipal Utility District No. 39.

16. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.

17. Receive report on development in the District.

18. Partial Assignments of Reimbursements to Pomona Phase 4, LLC.

19. Annexation of approximate 5 acres of land into the District, including:

- a. adopt Order Adding Land and authorize execution of Amendment to Information Form; and
- b. accept Waiver of Special Appraisal for the Benefit of Brazoria County Municipal Utility District No. 40.

20. Attorney's report.

21. Meeting schedule.



Bob Orsi

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.