

Joyce Hudman

Joyce Hudman
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 **Wednesday, May 8, 2019, at 10:00 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. Adopt Order Canvassing Returns and Declaring Results of Road Bond Election.
3. Public comments.
4. Financial and bookkeeping matters, payment of bills, including approve annual financial report.
5. Amendment to Municipal Accounts and Consulting's contract.
6. Approve tax assessor/collector report.
7. Discuss channel and detention pond maintenance.
8. Operator's report, including:
 - a. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality; and
 - c. authorize execution of First Billing Payment Services Agreement.
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. clearing and grubbing to serve Pomona Phase 4 improvements;
 - b. Lake "F" Phase 2 to Serve Pomona;
 - c. Water Supply Plant No. 1, Phase 2;
 - d. water, sewer and drainage facilities to serve Pomona Parkway Phase 3, Pomona, Section 13, and Pomona, Section 15, and paving to serve Pomona Parkway, Phase 3, Public Portion of Pomona, Section 13, and Pomona, Section 15;
 - e. water, sewer and drainage facilities and paving to serve Pomona, Section 12, and Pomona, Section 14;
 - f. water, sewer and drainage facilities and paving to serve Pomona, Section 16; and

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

- g. water, sewer and drainage facilities and paving to serve Pomona Parkway, Phase 4, including approval of Cost Sharing Agreement with Brazoria County Municipal Utility District No. 39.
- 11. Approve landscape architect's report.
- 12. 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;
 - b. Phase 4 Landscape to serve Pomona, Section 12; and
 - c. Phase 4 Landscape to serve Pomona, Section 13, 14, and 15.
- 13. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 14. Receive report on development in the District.
- 15. 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.
- 16. Attorney's report.
- 17. Meeting schedule.

Angie Fark

Attorney for the District

