

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

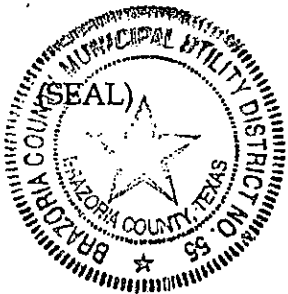
The Board of Directors of Brazoria County Municipal Utility District No. 55 will hold a regular meeting on **Thursday, May 9, 2019, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments, including request for financing from Reinvestment Zone No. 2.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Operator's report.
5. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
6. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
7. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
 - a. *landscape and amenities to serve Meridiana, Phase 2, Section 65 and Exploration Way;*
 - b. *landscape and amenities to serve Meridiana Parkway, Phase 2;*
 - c. *landscape and amenities to serve Meridiana Parkway, Phase 3;*
 - d. *landscape and amenities to serve Meridiana, Section 38 and Observation Way;*
 - e. *landscape and amenities to serve Meridiana, Section 59 and Observation Way;*
 - f. *water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Two;*
 - g. *water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Three;*
 - h. *water, sewer, and drainage facilities, and paving to serve Meridiana, Section 38 and Observation Way;*
 - i. *water, sewer, and drainage facilities to serve Meridiana, Section 59;*

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- j. water, sewer, and drainage facilities to serve Meridiana, Section 60;
 - k. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 73;
 - l. water, sewer, drainage facilities, and paving to serve Meridiana, Section 80 and Discovery Drive Extension;
 - m. Iowa Colony Boulevard Bridge;
 - n. Meridiana Parkway Phase Two Bridges;
 - o. Detention and Amenity Basins "F" and "G";
 - p. Detention and Amenity Basins "L" and Mitigation Basin 6;
 - q. Detention and Amenity Basins "N," "O" and Mitigation Basin 7
 - r. offsite well for emergency interconnect;
 - s. wastewater treatment plant expansion to 0.32 MGD;
 - t. sitework improvements and maintenance buildings at wastewater treatment plant;
 - u. water, sewer, drainage facilities, and paving to serve Meridiana, Section 81A; and
 - v. update on preparation of bond application.
- 8. Accept and convey deeds and easements and approve consents to encroachment of easements.
 - 9. Agreement regarding operations for recreational facilities and set charges and fees.
 - 10. Amended and Restated Emergency Interconnect Agreement.
 - 11. Report regarding development in the District.



Ryan

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.