

Joyce Hudman

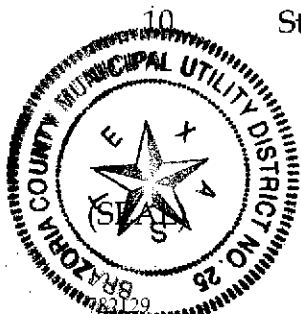
Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

The Board of Directors of Brazoria County Municipal Utility District No. 25 will hold a regular meeting on **Friday, May 17, 2019, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine 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.
 3. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 5. Operation of District facilities, billings, repairs and maintenance.
 6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 7. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 8. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
 9. Engineering matters, including:
 - a. approve plans and specifications, review bids and award contract, approve pay estimates, change orders, and or final acceptance as appropriate:
 - i. Phase 3 of Park Plan and detention pond maintenance; and
 - ii. West Ponds 1 and 3 amenity improvements, jogging trail outfall area, and Kirby crosswalk;
 - b. discuss mowing proposals and authorize action as needed;
 - c. approve easements and deeds; and
 - d. Shore Sox Restoration, including proposal for erosion repairs at Lakes 1, 2, 3, and 4.
- Storm Water Management Plan.



[Signature]

 Attorney for the District