

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

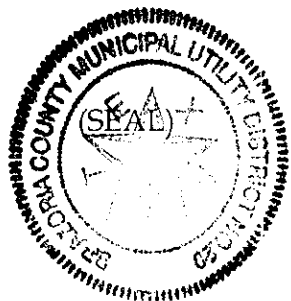
The Board of Directors of Brazoria County Municipal Utility District No. 29 will hold a regular meeting on **Friday, May 17, 2019, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Public comments.
3. Homeowner Association matters.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Financial and bookkeeping matters, including payment of the bills and review of investments; budget for fiscal year end July 31, 2019.
6. Renewal of District's insurance policies.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Hearing on termination of water and sewer service to delinquent tax accounts and authorize termination of service.
9. Detention ponds and drainage channels, including maintenance report; amended budget.
10. Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including status of compliance, necessary training, receive public comment.
11. Operation of District facilities, including:
 - a. billings;
 - b. repairs and maintenance;
 - c. fence at lift station;
 - d. interconnects;
 - e. water quality sampling and water pressure;
 - f. Alvin Independent School District water usage;
 - g. Asset management plan; and
 - h. Equipment inventory.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
14. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.

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- 15. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contract, approve pay estimates and change orders, if any:
 - a. The Colony, Section 6;
 - b. Newport Lake Estates detention; maintenance of drainage swale;
 - c. Newport Lake Estates water, sewer and drainage;
 - d. Newport Lake Estates Lift station;
 - e. Newport Lake Estates, Section 2, water, sewer and drainage;
 - f. The Lakes, Sections 2 and 3, water, sewer and drainage;
 - g. The Lakes, Sections 2 and 3, detention basin and storm water facilities;
 - h. Fox Tail Palms, including:
 - i. clearing and grubbing;
 - ii. water, sewer and drainage.
 - i. Yanni Palms, lift station;
 - j. Yanni Palms, water, sewer, drainage and detention;
 - k. water and sanitary sewer extension for 2.135 acre tract (CR 58 pad site);
 - l. Hydropneumatic Tank No. 2;
 - m. Waste water treatment plant expansion;
 - n. Ground storage tank; and
 - o. report on water supply, capacity, meters, connections, interconnects and lot development; Brazoria County Drainage District monitoring station.
- 16. Utility availability or commitment requests and Set Aside Agreement.
- 17. Bond application no. 5.
- 18. Deeds and easements; environmental site assessments.
- 19. Discussion regarding website.
- 20. Out-of-District Service request and agreement.
- 21. Parks and recreational matters, including proposals.
- 22. Report on development; Developer Financing Agreements, and engineering agreements.
- 23. Discuss next meeting date.



[Signature]

 Attorney for the District