

Joyce Hudman

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 County Clerk
 Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, May 20, 2019, at 1:00 p.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. **PUBLIC COMMENTS:** Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
 - a. statement of specific factual information given in response to any inquiry;
 - b. a recitation of existing policy in response to an inquiry; and
 - c. a proposal to place the subject on the agenda for a future meeting.
2. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
 - d. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - e. Report on supplemental law enforcement services in the District.
 - f. District website, and electronic communication matters.
 - g. Report regarding development in the District.
3. **NON-CONSENT AGENDA:**
 - a. Items removed from consent agenda.
 - b. Report from Lake Management Services, L.P., including proposals for lake and fountain maintenance or repair.
 - c. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
 - d. Additional financial and bookkeeping matters, including additional checks, and budget for joint facilities.

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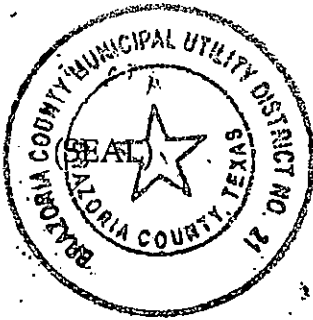
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- e. Engineering matters, including the following:
 - i. authorize design;
 - ii. approve plans and specifications and authorize advertisement for bids, including for the following:
 - aa. 1.05 million gallon per day wastewater treatment plant expansion.
 - iii. review bids and award contracts, as appropriate, including for the following:
 - aa. emergency generator for reverse osmosis system.
 - iv. pay estimates, change orders, substantial completion, and/or final acceptance, as appropriate, including for the following:
 - aa. reverse osmosis system;
 - bb. water plant hydropneumatic and ground storage tank rehabilitation;
 - cc. 0.75 million gallon per day wastewater treatment plant expansion; and
 - dd. repair of erosion at lake 2; and
 - ee. drainage improvements at water plant site.
 - v. Industrial Wastewater Discharge Permit application associated with water plant;
 - vi. deeds, easements, Phase I environmental assessment proposals, and consents to encroachment;
 - vii. update on 12.54-acre tract at Savannah Parkway and Savannah Bend Drive;
 - viii. commercial plan reviews and utility commitment requests; and
 - ix. capital improvement plan.
- f. Operation of District facilities, billings, repairs and maintenance, including:
 - i. wastewater discharge permit compliance;
 - ii. fluoride testing, including resident notice related to same;
 - iii. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
 - iv. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
- g. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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- h. Fire station no. 6, including station maintenance, Fire Protection/EMS Agreement with the City of Pearland, correspondence regarding annual adjustment to monthly charges, and proposals regarding fire protection/EMS services and associated costs and fees.
- i. Phase II MS4 Storm Water Management Plan.
- j. Approve second quarter 2019 newsletter.
- k. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- l. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Katharine S. Caine
Attorney for the District