

*Joyce Hudman*

Joyce Hudman  
 County Clerk  
 Brazoria County, Texas

**NOTICE OF MEETING**

**BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 22**

The Board of Directors of Brazoria County Municipal Utility District No. 22 will hold a regular Meeting on **Tuesday, May 21, 2019, at 3:45 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Unlimited Tax Bonds, Series 2019, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2019 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2019 Bonds and schedule bond sale; and
  - e. engage auditor to prepare developer reimbursement report.
4. Report on supplemental law enforcement services.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and report on overlapping tax jurisdiction matters.
8. Operation of District facilities, including fluoride testing, authorize resident notice related to same, and adopt Amend Rate Order.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
11. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
12. Report on fire station staffing matters, Fire Protection/EMS Agreement with City of Pearland, and proposals for fire/EMS services and related costs and fees.
13. Update on community shred event.
14. Engineering matters, including the following:
  - a. authorize design;
  - b. approve plans and specifications and authorize advertisement for bids for the following:
    - i. Stewart Heights, Section 9;

*Joyce Hudman*

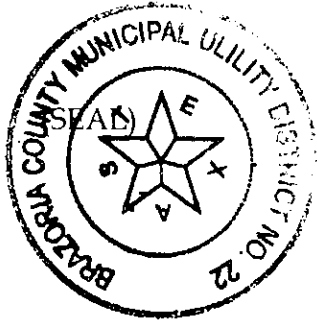
Joyce Hudman  
County Clerk  
Brazoria County, Texas

- ii. Stewart Heights, Section 13;
    - iii. Savannah Parkway, Phase III; and
    - iv. Stewart Heights, Section 24.
  - c. review bids and award contracts for the following:
    - i. Lakes of Savannah Lift Station No. 3, Phase II.
  - d. approve pay estimates, change orders, substantial completion, and/or final acceptance for the following:
    - i. County Road 58, Phase IV;
    - ii. Stewart Heights at Savannah Phase VII A Drainage and Detention;
    - iii. Phase VI of Savannah Detention and Drainage;
    - iv. Stewart Heights, Section 18;
    - v. Stewart Heights, Section 23; and
    - vi. Stewart Heights, Section 12.
  - e. Report on expansion of the joint wastewater treatment plant and hydropneumatic and ground storage tank rehabilitation of the joint water plant;
  - f. deeds, easements, and Phase I environmental assessments;
  - g. amendment to certificate of convenience and necessity, including approve application;
  - h. preparation of bond application no. 6, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
  - i. capacity requests and utility commitment letters.
- 15. Landscape architect's report, including the following:
  - a. authorize design;
  - b. approve plans and specifications and authorize advertisement for bids for the following:
    - i. Savannah Parkway Phase III and Pond VI East Bank; and
    - ii. Savannah, Section 24.
  - c. review bids and award contracts for the following:
    - i. Phase VA Pond West Bank.
  - d. approve pay estimates, change orders, substantial completion, and/or final acceptance for the following:
    - i. Savannah, Section 23, hardscape improvements;
    - ii. Savannah, Section 23, landscape improvements;
    - iii. County Road 58, Expansions 1 and 2 landscape improvements;
    - iv. Phase III Pond West Bank landscape and hardscape improvements;
    - v. Phase IV Pond East Bank landscape and hardscape improvements;
    - vi. Phase IV Pond West Bank landscape and hardscape improvements; and
    - vii. Savannah Section V drainage landscape and hardscape improvements.
- 16. Report regarding development in the District.

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

17. 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.
18. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



*Katherine S. Cane*  
Attorney for the District