



Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, May 23, 2019, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Engage auditor to conduct audit for fiscal year end June 30, 2019.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Adopt budget for fiscal year end June 30, 2020.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Discuss matters concerning Iowa Colony.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, billings, repairs, and maintenance, including mowing report.
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 filing of updated information.
11. Engineering matters, including preparation and 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 facilities.
12. Bond application no. 8.
13. Report on refunding bond issue.
14. Approve Amendment to Utility Agreement By and Among the City of Iowa Colony, Texas; Brazoria County Municipal Utility District No. 31; and Brazoria County Municipal Utility District No. 32.
15. Approve easements/deeds, approve acceptance of easements by Board officers, and approve Phase I environmental assessment proposal.
16. Utility commitment letters, leased and purchased capacity, out-of-District service agreements and utility deeds.
17. Approve assignment of developer reimbursables and approve financing and reimbursement agreement and waiver of special appraisal, if necessary.

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- 18. Approve proposal for park related items.
- 19. Receive report on development in the District.



[Handwritten Signature]

Attorney for the District

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.