

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 55

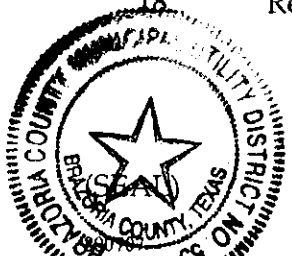
The Board of Directors of Brazoria County Municipal Utility District No. 55 will hold a regular meeting on **Thursday, September 12, 2019, at 10:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills and review of investments, including request for financing from Reinvestment Zone No. 2.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operator's report.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including preparation of plans and specifications, 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 facility, if appropriate, for the following:
 - a. landscape and amenities to serve Meridiana, Phase 2, Section 65 and Exploration Way;
 - b. landscape and amenities to serve Meridiana Parkway, Phase 2;
 - c. landscape and amenities to serve Meridiana Parkway, Phase 3;
 - d. landscape and amenities to serve Meridiana, Section 38 and Observation Way;
 - e. landscape and amenities to serve Meridiana, Section 59 and Observation Way;
 - f. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Two;
 - g. water, sewer, drainage facilities, and paving to serve Meridiana Parkway, Phase Three;
 - h. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 38 and Observation Way;
 - i. water, sewer, and drainage facilities to serve Meridiana, Section 59;

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- j. water, sewer, and drainage facilities to serve Meridiana, Section 60;
 - k. water, sewer, and drainage facilities, and paving to serve Meridiana, Section 73;
 - l. water, sewer, drainage facilities, and paving to serve Meridiana, Section 80 and Discovery Drive Extension;
 - m. Iowa Colony Boulevard Bridge;
 - n. Meridiana Parkway Phase Two Bridges;
 - o. Detention Basin 1A-1;
 - p. Detention and Amenity Basins "F" and "G";
 - q. Detention and Amenity Basins "L" and Mitigation Basin 6;
 - r. Detention and Amenity Basins "N," "O" and Mitigation Basin 7;
 - s. wastewater treatment plant expansion to 0.32 MGD;
 - t. sitework improvements and maintenance buildings at wastewater treatment plant;
 - u. water, sewer, drainage facilities, and paving to serve Meridiana, Section 81A;
 - v. outfall structures at West Fork of Chocolate Bayou; and
 - w. update on bond application.
10. Accept and convey deeds and easements and approve consents to encroachment of easements.
 11. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests.
 12. Engage Condemnation Attorney.
 13. Engage Appraiser.
 14. Agreement regarding operations for recreational facilities and set charges and fees.
 15. Electricity contract.
 16. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 17. Annual Review of Procedures for Continuing Disclosure Compliance.
 18. Report regarding development in the District.



[Signature]

 Attorney for the District