

Joyce Hudman

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County Clerk
Brazoria County, Texas

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on *Tuesday, September 10, 2019, at 12:00 noon.*

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approval of the minutes of August 13, 2019, Board of Directors meeting;
3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll;
4. Receive the Financial Advisor's recommendation concerning the District's proposed 2019 tax rate, determine intended tax rate, and authorize:
 - a) The required notice that the Board will consider adoption of a tax rate; and
 - b) The means of providing such notice;
5. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claims;
6. Operations Report, including:
 - a) Monthly report;
 - b) Appeals of District charges, refer accounts for collection, approve write-off of uncollectible accounts and review of any customer complaints; and
 - c) Status of replacement of wooden planks on pedestrian bridge at Clarence E. Sasser Park;
7. Engineering Report, including:
 - a) Authorize the design and/or advertisement for bids for the construction of facilities within the District and approving of related storm water plans, including:

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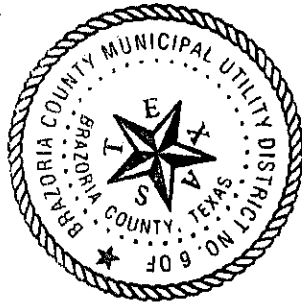
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- 1) Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith; and
 - 2) Status of Storm Water Management Plan;
 - b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
 - c) Status of construction of facilities to serve land within the District, and the approval of any pay estimates and change orders, including:
 - 1) 2017 Wastewater Treatment Plant Improvements Project;
 - 2) 2018 Water Plant Improvements Project;
 - 3) Lift Station No. 3 Expansion Project; and
 - 4) Channel Rehabilitation Project;
 - d) Acceptance of easement conveyances for facilities constructed or to be constructed for the District, approval of consents to encroachment, and authorize acceptance of TEC Form 1295, as applicable, relative to the Gustafson tract (The Grove at Silverlake Seniors, LP);
 - e) Status of Capital Improvement Plan;
 - f) Status of development on:
 - 1) Gustafson tract (The Grove at Silverlake Seniors, LP); and
 - 2) J. Hunter Properties tract; and
 - g) Status of Application to the Texas Commission on Environmental Quality Requesting Approval For Use of Surplus Funds and Interest Earned on Construction Funds and Use of Operation and Maintenance Tax Revenue relative to reimbursement of eligible projects to CLMR Pearland, Ltd. and 288-10, Ltd.;
8. Park Report;
 9. District's website;
 10. Security Report;
 11. Requests for utility commitments;
 12. Developers' Reports, including approval of Water Supply and Sanitary Sewer Contract with J. Hunter Properties;
 13. Bookkeeper's Report;
 14. Presentation from Acclaim Energy Advisors regarding electricity contract options, and authorizing any action in connection therewith, including but not limited to adoption of a Resolution Authorizing Entering into Contract for Pooled Purchase of Energy and Authorizing Execution of Related Documents;
 15. Attorney's Report; and

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16. Matters for possible placement on future agendas.



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: *Christina Cole*
Christina Cole
Attorneys 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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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