



Joyce Hudman
County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 53

The Board of Directors of Brazoria County Municipal Utility District No. 53 will hold a regular meeting on **Friday, September 13, 2019, at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches 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.
3. Tax assessment and collection matters, including discuss 2019 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
4. Adopt Resolution Concerning Exemptions from Taxation.
5. Adopt Resolution Concerning Tax Collection Procedures.
6. Adopt Resolution Providing for Additional Penalty for Tax Collection Costs.
7. Operating matters, including:
 - a. Adopt Order Adopting Identity Theft Prevention Program; and
 - b. Adopt Order Adopting Drought Contingency Plan.
8. 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. Sierra Vista West Detention and Mass Grading, Phase I,
 - b. Sierra Vista West Detention and Mass Grading, Phase II;
 - c. Crystal View Drive, Phase 2 water, sewer, drainage and paving facilities and Ames Boulevard, Phase I sewer facilities;
 - d. Crystal View Drive, Phase 3 water, sewer, drainage, and paving facilities;
 - e. Sierra Vista West, Section 1 water, sewer and drainage facilities;
 - f. Sierra Vista West, Section 2 water, sewer and drainage facilities;
 - g. Sierra Vista West, Section 3 water, sewer and drainage facilities;
 - h. Sierra Vista West, Section 4 water, sewer and drainage facilities;
 - i. Sierra Vista West, Section 5 water, sewer and drainage facilities;
 - j. Water Plant, Phase I;
 - k. Water Well No. 2;
 - l. Wastewater Treatment Plant Phase I;

Joyce Hudman

Joyce Hudman
County Clerk
Brazoria County, Texas

- m. clearing and grubbing Phase I;
 - n. Lift Station No. 1; and
 - o. Meridiana Parkway, Phase VI water, drainage and paving facilities.
9. Deeds, easements, consents to encroachment, and Phase 1 environmental assessment proposals.
 10. Requests for service or utility commitment letters; leased and purchased capacity.
 11. Approve Road Development Agreement.
 12. Approve Amendment to Utility Agreement.
 13. Approve assignment of developer reimbursables and approve financing and reimbursement agreement, if necessary.
 14. Report on development in the District.



Attorney for the District

(SEAL)

