

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 22

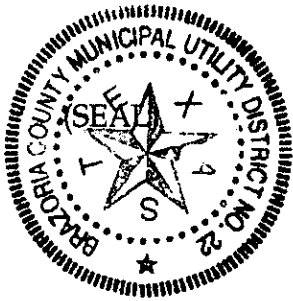
The Board of Directors of Brazoria County Municipal Utility District No. 22 will hold a regular Meeting on **Tuesday, September 17, 2019, at 3:45 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Neches Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. PUBLIC COMMENTS (3 minute limit).
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Report on supplemental law enforcement services.
 - c. Financial and bookkeeping matters, including payment of the bills, and review of investments.
 - d. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 - e. 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.
 - f. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and report on overlapping tax jurisdiction matters.
3. NON-CONSENT AGENDA:
 - a. Items removed from the Consent Agenda.
 - b. Simple Recycling presentation and, if appropriate, approve service agreement.
 - c. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
 - d. Additional financial and bookkeeping matters.
 - e. Garbage and recycling services, including proposals for trash carts, and update on community shred event.
 - f. Discuss renewal of contract for electricity and authorize filing of Critical Load Spreadsheet with new retail electricity provider.
 - g. Operation of District facilities, including:

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4. County Road 58, Expansions 1 and 2 landscape improvements.
- k. Report regarding development in the District.
- l. 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.
- m. 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.
- n. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Katherine A. Cane
Attorney for the District