

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.

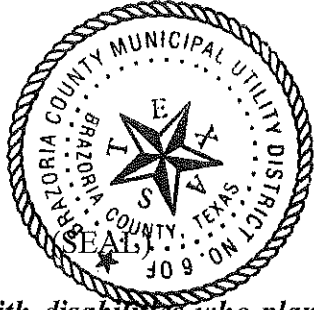
The meeting will be held on *Tuesday, June 14, 2016, at 12:00 noon.*

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

1. Review and approval of the minutes of the May 10, 2016, and May 17, 2016, Board of Directors meetings;
2. Public Comments;
3. Status of continuing disclosure report (due June 30, 2016);
4. 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;
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. Operator's 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) Hurricane preparedness;
7. Engineer's 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:
 - 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) Status of the construction of crosswalk relative to park facilities by Traffic Systems Construction;
- d) Discussion regarding reimbursement to Pappas Restaurants, Inc. by the District regarding proposed turn lane; and
- e) Status of remedy for traffic congestion at the intersection of County Road 59 and County Road 94;
- 8. Park report, including;
 - a) Discussion regarding the installation of a dog park;
- 9. Discussion regarding requests received from the City of Pearland, including;
 - a) Funding options for a 288 east frontage road; and
 - b) Potential annexation of the out-tracts on the western boundary of the District;
- 10. District's website;
- 11. Status of garbage collection services in the District;
- 12. Requests for utility commitments;
- 13. Developers' reports;
- 14. Bookkeeper's report;
- 15. Attorney's report, including;
 - a) Update on Silverlake Shopping Center easements, conveyances, and consents to encroachment;
- 16. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 10, 2016, to February 9, 2016;

17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections; and
18. Matters for possible placement on future agendas.



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

By: _____

Peter T. Harding
Peter T. Harding
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.