

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, July 12, 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 June 14, 2016, Board of Directors meeting;
2. Public Comments;
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. 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;
5. Approve (i) Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, (ii) form of Depository Pledge Agreement and (iii) Amendment to Agreement for Services of Tax Assessor/Collector and take any other action in connection therewith, including acceptance of Texas Ethics Commission Form 1295, as applicable;
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 proposed turn lane at County Road 94 and Southfork Drive and County traffic study regarding same; and
 - e) Status of Capital Improvement Plan;
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. Requests for utility commitments;
 12. Developers' reports;
 13. Bookkeeper's report;
 14. Attorney's report, including;
 - a) Update on Silverlake Shopping Center easements, conveyances, and consents to encroachment;
 15. Discussion regarding holding future meetings within the District;

16. 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.