

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

AMENDED 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, April 11, 2017, 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 March 23, 2017, Board of Directors meeting;
2. Public Comments;
3. Review and approve audit for fiscal year ended December 31, 2016;
4. Status of continuing disclosure report (due June 30, 2017);
5. Authorize attorney to file audit for fiscal year ended December 31, 2016, with Texas Comptroller of Public Accounts within 180 days of the fiscal year end in compliance with § 140.008, Texas Local Government Code (House Bill 1378);
6. Status of the District's Unlimited Tax Refunding Bonds, Series 2017;
7. 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;
8. 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;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes and authorize the delinquent tax attorney to pursue the collection of delinquent real property taxes beginning July 1, 2017, including the filing of lawsuits, as necessary;
10. 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;

- c) Discussion regarding test of District's emergency notice system;
 - d) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
 - e) Operator's annual report regarding status of the District's Identity Theft Prevention Program ("Program"), including discussion of Program compliance, staff training, effectiveness and suggested changes;
11. 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:
 - 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;
 - 2) Status of Storm Water Management Plan; and
 - 3) Status of 2017 Lift Station Nos. 2, 3 & 5 Rehabilitation and Improvements Project;
 - 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 2017 Water Plant Improvements Project;
 - d) Status of Capital Improvement Plan;
 - e) Status of Fourth Amendment to Restated Permanent Water Supply Contract by and among the District, Brazoria County Municipal Utility District No. 2, Brazoria County Municipal Utility District No. 3, and the City of Pearland; and
 - f) Status of development on Pappas tract (Lowe's);
12. Park Report;
13. District's website;
14. Security Report;
15. Requests for utility commitments;
16. Developers' Reports;
17. Bookkeeper's Report;
18. Attorney's Report; and
19. Matters for possible placement on future agendas.



(SEAL)

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

By: 

William D. Stafford
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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