

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, August 8, 2017, at 12:00 noon.***

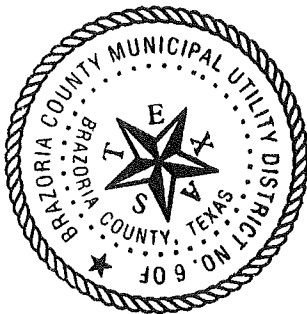
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Review and approval of the minutes of July 11, 2017, Board of Directors meeting;
2. Public Comments;
3. Status of the District's Unlimited Tax Refunding Bonds, Series 2017;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2017 tax rate, determine intended tax rate, and authorize:
  - a) The required notice that the Board will consider adoption of a tax rate; and
  - b) The means of providing such notice;
6. 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;
7. 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; and
  - c) Discussion regarding test of District's emergency notice system;
8. 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;
  - 3) Status of 2017 Lift Station No. 3 Expansion Project; and
  - 4) Status of 2017 Wastewater Treatment Plant 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, including:
  - 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 Lift Station Nos. 2 & 5 Rehabilitation and Improvements Project;
  - d) Status of Capital Improvement Plan;
  - e) Status of development on:
    - 1) Pappas tract (Lowe's); and
    - 2) Gustafson tract (Grove at Silverlake); and
  - f) Status of Bond Application Report;
9. Park Report;
  10. District's website;
  11. Security Report;
  12. Requests for utility commitments;
  13. Developers' Reports;
  14. Bookkeeper's Report;
  15. Attorney's Report; and
  16. Matters for possible placement on future agendas.

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

(SEAL)



By: \_\_\_\_\_

*William D. Stafford*

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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