

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, April 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 March 8, 2016, Board of Directors meeting;
2. Discussion with Brazoria County Commissioner Ryan Cade regarding the issue of traffic congestion at the intersection of County Road 59 ("CR 59") and County Road 94 ("CR 94");
3. Public Comments;
4. Review and approve audit for fiscal year ended December 31, 2015;
5. Status of continuing disclosure report (due April 30, 2017);
6. 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;
7. 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;
8. 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, 2016, including the filing of lawsuits, as necessary;
9. 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;
 - c) Hurricane preparedness;

- d) Discussion regarding inserts in Customer water bills regarding mosquitos;
 - e) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors; and
 - f) 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;
10. 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; and
 - d) Discussion regarding reimbursement to Pappas Restaurants, Inc. by the District regarding proposed turn lane;
12. Review proposals received for solid waste collection and recycling services;
13. Park report, including;
- a) Discussion regarding the installation of a dog park; and
 - b) Discussion regarding mosquito control;
14. Discussion regarding requests received from the City of Pearland, including;
- a) Potential annexation of the out-tracts on the western boundary of the District;

15. District's website, including review of proposals for website maintenance;
16. Requests for utility commitments;
17. Developers' reports;
18. Bookkeeper's report;
19. Attorney's report, including;
 - a) Update on Silverlake Shopping Center easements, conveyances, and consents to encroachment; and
20. Matters pertaining to Director Election scheduled for May 7, 2016; and
21. Matters for possible placement on future agendas.



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

By: 
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.