

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.

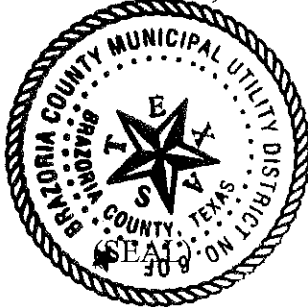
The meeting will be held on *Tuesday, May 10, 2016, at 12:00 noon.*

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 April 12, 2016, Board of Directors meeting;
2. Public Comments;
3. Status of continuing disclosure report (due April 30, 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. 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;
 - c) Hurricane preparedness;
7. Review and approval of Consumer Confidence Report and authorize distribution to consumers;
8. 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;
9. Discussion regarding solid waste collection and recycling services, including;
 - a) Discussion with representative of Waste Management regarding issues pertaining to solid waste and recycling pick-ups in the District; and
 - b) Review of contract presented by Texas Pride Disposal;
10. Park report, including;
 - a) Discussion regarding the installation of a dog park; and
 - b) Discussion regarding mosquito control;
11. Discussion regarding requests received from the City of Pearland, including;
 - a) Potential annexation of the out-tracts on the western boundary of the District;
12. District's website;
13. Requests for utility commitments;
14. Developers' reports;
15. Bookkeeper's report;

16. Approval of Unclaimed Property Report as of March 1, 2016, and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2016;
17. Attorney's report, including;
 - a) Update on Silverlake Shopping Center easements, conveyances, and consents to encroachment;
18. Matters for possible placement on future agendas; and
19. Matters pertaining to Director Election scheduled for May 7, 2016, including;
 - a) Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information;
 - b) Election of officers of Board of Directors;
 - c) Approval of District Registration Form relative to election of Directors;
 - d) Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - e) Discuss conflicts disclosure statement reporting requirements memorandum for Directors;



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.