

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 9, 2016, at 12:00 noon.*

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

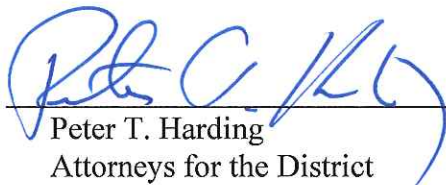
1. Review and approval of the minutes of the July 12, 2016, Board of Directors meeting;
2. Public Comments;
3. Consider issuance of the District's Unlimited Tax Refunding Bonds, Series 2016;
4. Tax Assessor-Collector's report, including authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll;
5. Receive the Financial Advisor's recommendation concerning the District's proposed 2016 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. 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;
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;
    - 2) Status of Storm Water Management Plan; and
    - 3) Status of 2017 Lift Station Rehabilitation 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 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;
9. Adopt Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds relative to 2017 Lift Station Rehabilitation Project;
  10. Park report;
  11. 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;
  12. District's website;
  13. Requests for utility commitments;
  14. Developers' reports;
  15. Bookkeeper's report;
  16. Attorney's report;

17. Discussion regarding special meeting within the District to discuss the possible construction of a dog park at Sasser Park;
18. 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.*