

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.

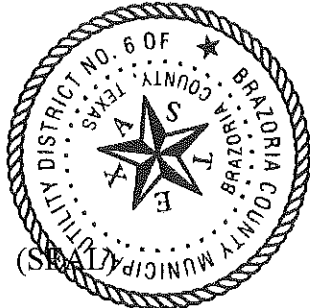
The meeting will be held on *Tuesday, December 13, 2016, at 12:00 noon.*

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 November 8, 2016, Board of Directors meeting;
2. Public Comments;
3. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending December 31, 2016;
4. Tax Assessor-Collector's Report, including:
  - a) Authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll; and
  - b) Approval of documentation in connection with proposed electronic payment program for District taxes, including but not limited to Payment Services Agreement with First Mobile Trust, LLC and acceptance of Texas Ethics Commission Form 1295, as applicable;
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. 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) Hurricane preparedness;
7. Amendment of District Rate Order;

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 Nos. 2, 3 & 5 Rehabilitation and Improvements Project; and
    - 4) Status of 2017 Water 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;
  - 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 ("TSC");
  - d) Discussion regarding proposed turn lane at County Road 94 and Southfork Drive and County traffic study regarding same;
  - e) Status of Capital Improvement Plan; and
  - f) Status of amendment of Restated Joint Water Facilities 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;
9. Adopt Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds relative to 2017 Lift Station Nos. 2, 3 & 5 Rehabilitation and Improvements Project and 2017 Water Plant Improvements Project;
10. Park Report;
11. District's website;
12. Requests for utility commitments;
13. Developers' Reports;

14. Bookkeeper's Report, including adoption of operating budget for fiscal year ending December 31, 2017;
15. Attorney's report;
16. Discussion regarding social media policy of the District; adoption of written social media policy; and
17. Matters for possible placement on future agendas.



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

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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