

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

NOTICE OF PUBLIC MEETING

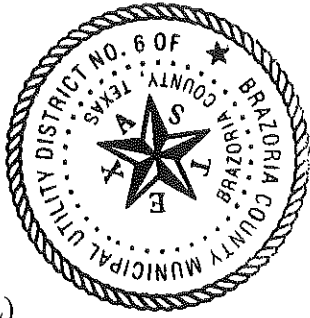
Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056, said address being an office and meeting place of the District.

The meeting will be held on *Tuesday, February 14, 2017, at 12:00 noon.*

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

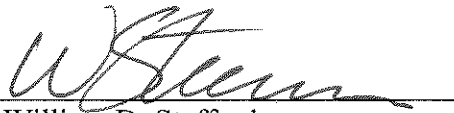
1. Review and approval of the minutes of January 10, 2017, Board of Directors meetings;
2. Public Comments;
3. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented, approving tax refunds, and approving the moving of accounts to the uncollectible roll;
4. Report on legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claims;
5. Review and approval of proposal relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2017;
6. Operations Report, including:
 - a) Monthly report; and
 - b) Appeals of District charges, refer accounts for collection, approve write-off of uncollectible accounts and review of any customer complaints;
7. 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; and

- 3) Status of 2017 Lift Station Nos. 2, 3 & 5 Rehabilitation and 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 2017 Water Plant Improvements Project;
 - d) Status of Capital Improvement Plan; and
 - e) 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;
8. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
9. Park Report;
10. District's website;
11. Requests for utility commitments, including:
 - a) Request from out-of-District tract across County Road 94 to drain into District storm sewer;
12. Approval of First Amendment to Retail Electricity Services Annex with Texas General Land Office and authorization of any action in connection therewith;
13. Developers' Reports;
14. Bookkeeper's Report;
15. Attorney's Report;
16. Discussion regarding social media policy of the District; take any action necessary in connection therewith; and
17. Matters for possible placement on future agendas.



(SEAL)

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

By: 
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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