

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, June 12, 2018, 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 May 8, 2018, Board of Directors meeting;
2. Review and approval of continuing disclosure report (due June 29, 2018);
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. 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;
6. 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; 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, including:

- 1) Lift Station No. 3 Expansion Project;
  - 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 Lift Station Nos. 2 & 5 Rehabilitation and Improvements Project;
    - 2) Status of 2017 Wastewater Treatment Plant Improvements Project; and
    - 3) Status of 2018 Water Plant Improvements Project;
  - d) Status of Capital Improvement Plan; and
  - e) Status of development on:
    - 1) Pappas tract (Lowe's);
    - 2) Gustafson tract (Grove at Silverlake); and
    - 3) J. Hunter Properties tract;
7. Park Report, including:
    - a) Discussion regarding potential improvements to drainage channel and open space between Scofield and Cinemark Theater; and
    - b) Discussion regarding replacement of soccer nets on goals at Sasser Park;
  8. District's website;
  9. Security Report;
  10. Requests for utility commitments, including:
    - a) Utility Commitment for 9.9932 acre tract of land requested by Grove at Silverlake Seniors, LP;
  11. Developers' Reports, including:
    - a) Approval of Water Supply and Sanitary Sewer Contract with J. Hunter Properties; and
    - b) Approval of Utility Development Agreement and/or other documents related to purchase of Gustafson Tract;
  12. Bookkeeper's Report;
  13. Public Comments;
  14. Attorney's Report;
  15. Request from Records Management Officer to destroy notes of Board of Directors meetings from February 10, 2017, to February 7, 2018;
  16. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections; and
  17. Matters for possible placement on future agendas.



(SEAL)

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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