

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, January 9, 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 December 12, 2017, Board of Directors meeting;
2. Public Comments;
3. Appointment of new Director and acceptance of Qualification Statement, Bond, Oath of Office and Election Not to Disclose Certain Information for new Director;
4. Election of Officers of the Board of Directors of the District;
5. Approval of District Registration Form relative to appointment of new Director;
6. Discussion regarding training requirements for new Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
7. Discussion of conflicts disclosure requirements for new Director;
8. 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;
9. Grant exemptions from taxation for 2018, and the adoption of a Resolution in connection therewith;
10. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2018, including the filing of lawsuits, as necessary;
11. 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;

12. 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) Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;

13. 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 No. 3 Expansion Project; and
 - 4) Status of 2017 Wastewater Treatment 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, including:
 - 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;
 - d) Status of Capital Improvement Plan;
 - e) Status of development on:
 - 1) Pappas tract (Lowe's);
 - 2) Gustafson tract (Grove at Silverlake); and
 - 3) J. Hunter Properties tract; and
 - f) Status of Bond Application Report and the taking of any action in connection therewith;

14. Discussion regarding solid waste collection and recycling services, including solicitation of proposals for same;

15. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;

16. Park Report;


17. District's website;

18. Security Report;

19. Requests for utility commitments;
20. Developers' Reports;
21. Bookkeeper's Report;
22. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
23. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
24. Attorney's Report; and
25. Matters for possible placement on future agendas.

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.

475868_1