

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6
Minutes of the Special Meeting of Board of Directors
September 21, 2016

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 6 (the "District") met in special session, open to the public, at 2715 Southwyck Parkway, Pearland, Texas 77584, in the District on September 21, 2016 at 7:00 pm, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

L'Sheryl D. Hudson, President
Richard A. Skotak, Vice President
R. Michael Haney, Secretary
Erich R. Bell, Assistant Secretary
Rick King, Assistant Secretary

and all of said persons were present, thus constituting a quorum. Also present were Brazoria County ("County") Commissioner Ryan Cade, who entered the meeting after it had been called to order, as noted herein, and numerous District residents.

DISCUSSION REGARDING PROPOSED INSTALLATION OF A DOG PARK AT CLARENCE E. SASSER PARK ("PARK")

A discussion ensued regarding the proposed installation of a dog park at the Park. According to several residents, the results of an online Next Door poll with 142 respondents showed that 23% of respondents were in favor of considering developing the dog park, and 77% were opposed. Questions were raised to the Board by residents regarding location, liability, noise and cost.

Numerous residents then requested that quarterly meetings be held in the District with a start time of 7:00 pm. The Board advised that they would consider the holding of quarterly meetings within the District.

Commissioner Cade entered the meeting at this time.

DISCUSSION WITH COMMISSIONER CADE REGARDING THE ISSUE OF TRAFFIC CONGESTION AT THE INTERSECTION OF COUNTY ROAD 59 ("CR 59") AND COUNTY ROAD 94 ("CR 94") AND OTHER ROAD MATTERS PERTINENT TO THE DISTRICT

Commissioner Cade advised that the County has received bids for the construction of the right turn-only lane and signals upgrade to CR 94 northbound at the CR 59 intersection. He

reported that the County anticipates that construction will be approved by the City of Pearland ("City") within the next week, and advised that construction would commence shortly thereafter. Commissioner Cade noted that the construction of the right turn-only lane is a County priority and should be completed within six (6) months.

Commissioner Cade then reviewed the current situation regarding speed limits on CR 59. Members of the public asked questions about the history and future of these limits, whether they should be raised from the current 30 mph and which entities have control over regulation of said limits. Commissioner Cade advised that he will investigate the history of this situation with the County Attorney and will report back to the Board regarding same.

A discussion then discussed the potential widening of County Road 94/101. Commissioner Cade reported that the project scored well in a state ranking system, and it should be in the bid stage in the next ninety (90) days.

In connection with Highway 288 tollway project ("Project"), Commissioner Cade advised that the County is currently waiting for completion of the Harris County portion of the toll-road before proceeding with the County portion of the Project. He advised that the County is coordinating with the Harris County contractors and anticipates that bids will be advertised for the Project this fall.

A discussion then ensued regarding Fire and Emergency Medical Services ("EMS") within the District. It was noted that an area exists in the District that is not covered by the City or by Emergency Services District No. 3. Commissioner Cade reported that the City has been responding to emergency calls in this area, and reported that the County recently received an invoice for these services from the City in an amount exceeding one million dollars. He reported that the County Commissioners are evaluating the history of any agreements between the County and City in connection therewith. Director Skotak noted that an agreement may exist between the City and District that provides for Fire and EMS services for this area in exchange for sales tax revenues generated by businesses located within the District. Commissioner Cade advised that he will continue to investigate the matter and evaluate County options for EMS services to this area going forward.

Commissioner Cade reported that the County is looking for volunteers to serve on various County board positions and requested that residents to contact him directly if they are interested in serving.

Commissioner Cade exited the meeting at this time.

OTHER MATTERS

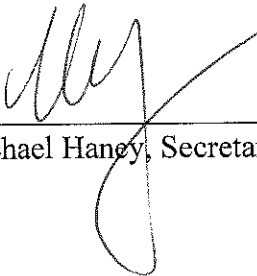
A discussion ensued regarding the reduction of snakes and other hazardous wildlife within the District as the result of new plantings and finished mowing program implemented in

connection with the construction of the Park, and the possibility of applying similar programs to other retainage areas in the District. The Board and residents discussed the possibility of installation of additional ground coverage and/or trees and bushes to help improve the appearance of retainage areas in the District and reduce the presence of hazardous wild life.

The Board and residents in attendance then discussed ideas for the installation of future amenities within the District, including (i) the addition of trees and foliage in and around the Park, (ii) the installation of additional equipment at the Park, including fitness equipment, and (iii) the installation of new walkways throughout the District for hiking and biking.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Skotak, seconded by Director Bell, and unanimously carried, the meeting was adjourned.



R. Michael Haney, Secretary