

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6
Minutes of Special Meeting of Board of Directors
April 26, 2017

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, Brazoria County, Texas 77584, on April 26, 2017, 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, with the exception of Director King, as noted herein, thus constituting a quorum.

Also present were Lisa Bonham and Cheryl Rogers of Jones & Carter, Inc. ("J&C").

The President called the meeting to order and declared it open for such business as might regularly come before it.

CONDUCT TOUR OF REGIONAL WASTEWATER TREATMENT PLANT


The Board convened and departed for a tour of the Regional Wastewater Treatment Plant located at 3015 County Road 89A, Pearland, Texas 77584.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT OF MEETING

There being no further business to come before the Board, Director Haney, moved that the meeting be adjourned. Director Bell seconded said motion, which unanimously carried.



R. Michael Haney, Secretary