

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

The Board of Directors of Brazoria County Municipal Utility District No. 21 will hold a regular meeting on **Monday, April 17, 2017, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. **PUBLIC COMMENTS:** Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
 - a. statement of specific factual information given in response to any inquiry;
 - b. a recitation of existing policy in response to an inquiry; and
 - c. a proposal to place the subject on the agenda for a future meeting.
2. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda:
 - a. Approve minutes.
 - b. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - c. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - d. Report regarding development in the District.
 - e. District website matters.
3. **NON-CONSENT AGENDA:**
 - a. Items removed from consent agenda.
 - b. Report on security services in the District, including discuss proposals for supplemental law enforcement and security services.
 - c. Additional financial and bookkeeping matters, including:
 - i. additional checks; and
 - ii. budget for Joint Facilities.
 - d. Engineering matters, including the following:
 - i. approve plans and specifications and authorize advertisement for bids for:
 - aa. wastewater treatment plant expansion; and
 - bb. repair of erosion at lakes 2 and 3;

- ii. review bids and award contracts, as appropriate, for the following construction projects:
 - aa. water plant hydropneumatic and ground storage tank rehabilitation; and
 - bb. improvements for wastewater treatment plant access road;
 - iii. pay estimates, change orders, and/or final acceptance, as appropriate, for the following construction projects:
 - aa. reverse osmosis system equipment;
 - bb. generator for remote water well;
 - cc. water plant expansion; and
 - dd. construction of reverse osmosis system;
 - iv. discuss possible interconnect with Brazoria County Municipal Utility District No. 29;
 - v. report on preparation of park bond application;
 - vi. deeds, easements, and Phase I environmental assessment proposals; and
 - vii. utility commitment requests.
- e. Operation of District facilities, billings, repairs and maintenance, including:
- i. wastewater discharge permit compliance;
 - ii. report on non-potable water system;
 - iii. fluoride testing;
 - iv. wastewater treatment plant stair replacement;
 - v. Resolution Adopting Policy and Procedures for Leak Adjustment Credits;
 - vi. approve and authorize operator to file water loss audit;
 - vii. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - viii. fire station no. 6, including proposal from City of Pearland regarding fire protection fees and station staffing.
- f. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- g. Storm Water Management.
- h. Quarterly report from Best Trash.
- i. Renewal of District's insurance policies.
- j. Report on lake management and maintenance, including:
 - i. update on replacement of lake 5 fountain no. 2;
 - ii. proposals for repair or replacement of lights at lake 1 fountain nos. 1 and 2; and
 - iii. discuss ownership of fountain electricity meters and payment of electricity bills.

- k. Report on mowing and detention maintenance, including proposal for desilting.
- l. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- m. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



Jim Boone/cc

Attorney for the District