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, June 18, 2018, 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
   e. Report regarding development in the District.
   f. District website matters.
3. NON-CONSENT AGENDA:
   a. Items removed from consent agenda.
   b. Report from NJ Services on drainage and detention facility maintenance.
   c. Report from Lake Pro, Inc. on lake maintenance, including proposal for replacement of lake 6 fountain no. 1;
   d. Report on supplemental law enforcement services in the District.
   e. Additional financial and bookkeeping matters, including:
      i. additional checks; and
      ii. budget for fiscal year end August 31, 2019, including budgets for Joint Facilities.
   f. Engineering matters, including the following:
      i. approve plans and specifications and authorize advertisement for bids;
      ii. review bids and award contracts, as appropriate, including for the following:
         aa. repair of erosion at lake 2; and

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bb. drainage improvements at water plant site.

iii. pay estimates, change orders, substantial completion, and/or final acceptance, as appropriate, including for the following:

aa. reverse osmosis system equipment;

bb. construction of reverse osmosis system;

cc. water plant hydropneumatic and ground storage tank rehabilitation; and

dd. wastewater treatment plant expansion.

iv. renewal of Texas Pollution Discharge Elimination System permit;

v. Industrial Wastewater Discharge Permit application associated with water plant;

vi. deeds, easements, Phase I environmental assessment proposals, and consents to encroachment;

vii. commercial plan reviews and utility commitment requests; and

viii. capital improvement plan.

g. Operation of District facilities, billings, repairs and maintenance, including:

i. wastewater discharge permit compliance;

ii. fluoride testing, including resident notice related to same;

iii. security at District facilities, including report on installation of security cameras and equipment; and

iv. Fourth Amendment to Agreement for Operating Services with Environmental Development Partners, LLC.

h. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

i. Fire station no. 6, including proposals for repair of irrigation system, station maintenance, Fire Protection/EMS Agreement with the City of Pearland and proposals regarding fire protection/EMS services and associated costs and fees.

j. Phase II MS4 Storm Water Management Plan.

k. Renewal of District's insurance policies, and review proposals for same.

l. Approve Spring 2018 newsletter.

m. 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.

n. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 BRAZORIA COUNTY, TEXAS

(SEAL)

Katherine S. Carne

Attorney for the District

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