

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, November 18, 2019, 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 on supplemental law enforcement services in the District.
 - e. Report regarding development in the District.
3. NON-CONSENT AGENDA:
 - a. Items removed from consent agenda.
 - b. Discuss potential Lakes of Savannah Service Award.
 - c. Report from Lake Management Services, L.P., including proposals for lake and fountain maintenance or repair and proposal for 2020 water quality analysis and lake monitoring management services.
 - d. Garbage and recycling services, including report on delivery of carts and rollout of Simple Recycling soft recyclable collection.
 - e. District website and electronic communication matters, including approve fourth quarter District Newsletter.
 - f. Additional financial and bookkeeping matters, including additional checks, and amend budget for 2020 fiscal year.
 - g. Engineering matters, including the following:

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- i. authorize design;
- ii. approve plans and specifications and authorize advertisement for bids;
- iii. review bids and award contracts, as appropriate, including for the following:
 - aa. 1.05 million gallon per day wastewater treatment plant expansion;
 - bb. emergency generator for reverse osmosis system;
- iv. pay estimates, change orders, substantial completion, and/or final acceptance, as appropriate, including for the following:
 - aa. reverse osmosis system, including proposals for replacement of header units;
 - bb. water plant hydropneumatic and ground storage tank rehabilitation;
 - cc. 0.75 million gallon per day wastewater treatment plant expansion;
 - dd. drainage improvements at water plant site;
- v. Industrial Wastewater Discharge Permit application associated with water plant;
- vi. deeds, easements, Phase I environmental assessment proposals, and consents to encroachment;
- vii. update on certificate of convenience and necessity matters;
- viii. update on 12.54-acre tract at Savannah Parkway and Savannah Bend Drive;
- ix. commercial plan reviews, utility commitment requests, and regional drainage matters;
- x. televising of sanitary sewer lines; and
- xi. capital improvement plan.
- h. Operation of District facilities, billings, repairs and maintenance, including:
 - i. wastewater discharge permit compliance;
 - ii. repairs to stormwater pump station and non-potable water system; and
 - iii. fluoride testing, including resident notice related to same.
- i. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- j. Purchase of District jackets for Board members.
- k. Fire station no. 6, including station matters, including:
 - i. update on Interlocal Agreement for Emergency Services with Brazoria County Emergency Services District No. 3

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- and Brazoria County Municipal Utility District MUD No. 22 and service transition; and
- ii. discuss preparation of amendment to fire protection plan.
- I. Phase II MS4 Storm Water Management Plan.


Attorney 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.