

## NOTICE OF MEETING

### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, June 26, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 13<sup>th</sup> Floor, Suite 1350, Neches Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Engage auditor to conduct audit for fiscal year ending June 30, 2025.
4. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. adopt budget for the fiscal year end June 30, 2026.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Report on detention maintenance in the District, including review proposals for additional work.
9. Landscaping improvement projects, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
11. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, authorize facility conveyances, and direct engineer to notify insurance company of new facilities.
12. \$9,500,000 Unlimited Tax Bonds, Series 2025, including:
  - a. preparation of Preliminary Official Statement and Official Notice of Sale; and
  - b. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.

13. Approve Utility Conveyances and Security Agreements.
14. Approve Bill of Sale for the Wastewater Treatment Plant expansion.
15. Acceptances of easements and deeds.
16. Sterling Lakes Property Owners Association's matters.
17. Receive report on development in the District.
18. Review proposals for Election Outreach.
19. Website matters.
20. Discuss Social Media Policy.
21. Next meeting date.



/s/ Allison Leatherwood

Attorney for the District