

NOTICE OF MEETING

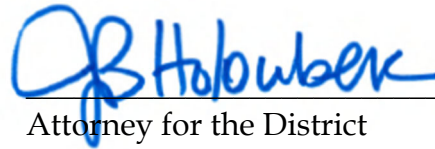
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, February 27, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Review Arbitrage Rebate Report for the Series 2014 Bonds.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. amend budget for fiscal year end June 30, 2025;
 - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Report on detention maintenance in the District, including review proposals for additional work.
8. 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.
9. 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, and discuss Rate Order for the District.
10. 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, and direct engineer to notify insurance company of new facilities.
11. Acceptances of easements/deeds.
12. Sterling Lakes Property Owners Association's matters.
13. Authorize termination of Municipal Solid Waste Agreement with Waste Management of Texas, Inc.

14. Receive report on development in the District.
15. Next meeting date.




Attorney for the District