

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, January 23, 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. Annual Report regarding Post-Issuance Compliance Policy.
4. Appointment of New Director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new Director;
 - b. reorganize the Board and execution of District Registration Form.
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. amend budget for fiscal year end June 30, 2025.
6. Accept annual disclosure statements for Investment Officer and Bookkeeper.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Stormwater permitting matters, including application for coverage under 2024 TPDES General Permit No. TXR040000, and Approve Master Services Agreement with Storm Water Solutions and Proposal for Services.
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. Update on District Road Power application.

12. Approve engineering report and related budget for future capital improvements.
13. 2025 Bond Elections and Operation and Maintenance Tax Election; including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2025 Bond Elections and Operation and Maintenance Tax Election;
 - b. approve contracting for election services with Brazoria County;
 - c. adopt Resolution Adopting Voting System;
 - d. adopt Order Calling Bond Elections and Operation and Maintenance Tax Election;
 - e. authorize Notice of Election;
 - f. authorize Preparation and Posting of Voter Information Document; and
 - g. authorize posting of early voting and election day roster.
14. Acceptances of easements/deeds.
15. Sterling Lakes Property Owners Association's matters.
16. Discuss garbage and recycling matters and approve appropriate action.
17. Receive report on development in the District.
18. Next meeting date.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 31 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 31 del condado de Brazoria celebrará una asamblea ordinaria el jueves 23 de enero de 2025, a las 10:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Sala Neches, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

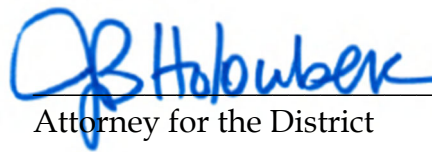
13. Elecciones de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2025, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elecciones de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2025;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- b. aprobar el contrato de servicios electorales con el Condado de Brazoria;
- c. adoptar una resolución para adoptar un sistema de votación;
- d. adoptar una Orden Para Convocar una Elecciones de Bonos y Elección de Impuestos de Operación y Mantenimiento;
- e. autorizar el Aviso de Elección;
- f. Autorizar la preparación y publicación del documento con información para los votantes; y
- g. auotorizar la publicación de la lista de votación anticipada y del día de elección.





Attorney for the District

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