

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 **Tuesday, May 13, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 13th Floor, Suite 1350, Neches Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2025 Bond Elections and Operation and Maintenance Tax Election; including:
 - a. adopt Order Canvassing Returns and Declaring Results of Bond Elections, and Operation and Maintenance Tax Election; and
 - b. authorize execution of Amendment to Information Form.
4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Review Arbitrage Rebate Report for the Series 2020 Bonds.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for the fiscal year end June 30, 2026.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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, and direct engineer to notify insurance company of new facilities.
12. Discuss wastewater treatment plant lease buy out and authorize appropriate action.

13. Acceptances of easements/deeds.
14. Sterling Lakes Property Owners Association's matters.
15. Receive report on development in the District.
16. 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 martes 13 de mayo de 2025, a las 10:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, on the 13th Floor, Suite 1350, Sala Neches, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elecciones de Bonos y Elección de Impuestos de Operación y Mantenimiento de 2025, incluyendo:
 - a. adoptar una Orden de Escrutinio y Declaración de Resultados de las Elecciones de Bonos y de la Elección de Impuesto de Operación y Mantenimiento.





Attorney for the District