

## 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, July 24, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 24<sup>th</sup> Floor, Suite 2400, Blanco Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Regarding Development Status for 2025 Tax Year.
6. Report on detention maintenance in the District, including review proposals for additional work.
7. 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.
8. 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.
9. 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.
10. \$9,500,000 Unlimited Tax Bonds, Series 2025, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. update on City approval of bond sale;
  - c. engage rating company to perform credit rating analysis for Series 2025 Unlimited Tax Bonds;
  - d. appoint Paying Agent/Registrar;
  - e. authorize advertisement for sale of the Series 2025 Bonds and schedule bond sale; and
  - f. engage auditor to prepare developer reimbursement report.

11. Acceptances of easements and deeds.
12. Sterling Lakes Property Owners Association's matters.
13. Receive report on development in the District.
14. Review proposals for Election Outreach and website services.
15. Terminate Service Agreement with Off Cinco for website services.
16. Discuss Social Media Policy.
17. Report regarding legislative matters.
18. Next meeting date.



/s/ Allison Leatherwood

Attorney for the District