

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 OF BRAZORIA COUNTY, TEXAS

The Board of Directors of Brazoria County Municipal Utility District No. 4 will hold a regular meeting on **Monday, November 9, 2009, at 2:00 p.m.**, in the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, in the Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or consultant so requests, in which event the item will be removed and placed on the Regular Agenda.
 - a. Approve agenda.
 - b. Approve minutes.
 - c. Operation of District facilities, billings, repairs and maintenance, including resident inquiries regarding District facilities.
 - d. Engineering matters, including:
 - i. storm water management plan, including approve annual report;
 - ii. McHard Road drainage issues, including approve plans and specifications, pay estimate(s), change order(s), and final acceptance as appropriate;
 - iii. application to Office of Rural and Community Affairs for funding emergency generators at Country Place and Lakes at Country Place lift stations, including approve plans and specifications and authorize advertisement for bids ;
 - iv. capital projects, including approve pay estimate(s), change order(s), and final acceptance as appropriate, for storm sewer cleaning and repairs in Country Place, Phase 1; and
 - v. update on other proposed projects.
 - e. approve pay estimate(s), change order(s), and final acceptance as appropriate, for low area in Kinder Morgan Pipeline Easement.
 - f. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Funds from Escrow.

NON-CONSENT AGENDA:

2. Comments from the public, including review customer correspondence.
3. Financial and bookkeeping matters, including payment of the bills, fees of office, and review of investments.

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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.

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4. Tax assessment and collections matters, including installment agreements, payment of tax bills and delinquent tax matters.
5. Items removed from Consent Agenda for individual consideration.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Approve Operator Contract Amendment for Identity Theft Prevention Program implementation.
8. Amend Rate Order to Increase Transfer Fee.
9. Electricity contract renewal and rates discussion with Acclaim Energy.
10. Maintenance of the entrance, common areas and District facilities, including:
 - a. irrigation line repair, including contract review; and
 - b. proposals for holiday lighting in District common area.
11. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
12. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation.



Jan Boone

 Attorney for the District

RETURN
 TO MY HAND on the 4 day of November, 2009
 executed by posting a true copy at the Courthouse of
 Brazoria County, Texas, on the 4 day of November, 2009
 JOYCE HUDMAN, Clerk
 County Court, in and for
 Brazoria County, Texas
A. Beal

FILED
 AT 8:06 O'CLOCK *A.M.*

NOV 04 2009

Joyce Hudman
 COUNTY CLERK
 BRAZORIA COUNTY TEXAS

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