

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 6

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Texas said address being an office and meeting place of the District.

The meeting will be held on **Tuesday, November 10, 2009, at 12:00 noon.**

The Board shall consider and act upon the following matters:

1. Review and approval of the minutes of the October 13, 2009, Board of Directors meeting;
2. Tax Assessor-Collector's report, including authorizing the payment of invoices presented, approving tax refunds, approving the moving of accounts to the uncollectible roll, and the taking of any action in connection therewith;
3. Report on legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claims;
4. Status of Arbitrage Rebate Reports relative to the District's Series 1999 and 2004A Bonds prepared by Arbitrage Compliance Specialists, Inc., and the taking of any action in connection therewith;
5. Review and approve audit for fiscal year ended July 31, 2009 (due December 13, 2009);
6. Review and approve continuing disclosure report and authorize continuing disclosure counsel to file report with appropriate repositories (due January 31, 2010);
7. Change the District's fiscal year end from July 31 to December 31 and the adoption of a resolution in connection therewith;
8. Report and discussion concerning security patrols within the District, and the taking of any action in connection therewith; and

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AT 10:41 O'CLOCK A.M.

NOV 04 2009

Joyce Hudman
COUNTY CLERK
BRAZORIA COUNTY, TEXAS

4 November 2009
Notarized by posting a true copy at the Courthouse of
Brazoria County, Texas, on the 4 day of November, 2009
JOYCE HUDMAN, Clerk
County Clerk in and for
Brazoria County, Texas

J. Guenier

- 9. Discussion concerning the District's master park plan, and the taking of any action in connection therewith, and schedule public hearings in the District regarding same;
- 10. Status of application to the City of Pearland for approval of the District's issuance of bonds for recreational and road facilities, and the taking of any action in connection therewith;
- 11. Operator's report, including:
 - a) monthly report;
 - b) status of compliance with District's permits;
 - c) repair and maintenance of District facilities;
 - d) appeals of District charges, refer accounts for collection and approve write-off of uncollectible accounts; and
 - e) report regarding delinquent accounts process;
- 12. Engineer's Report, and the taking of any action in connection therewith, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - 1) Review and approval of any Storm Water Pollution Prevention Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith; and
 - 2) Status of compliance with Storm Water Management Plan, including storm sewer markers and customer bill inserts regarding same, and approve any action in connection therewith;
 - b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and approval of any related storm water permits;
 - c) Status of construction of facilities to serve land within the District, and the approval of any change orders, including:
 - 1) replacement of bar screens at the wastewater treatment plant by T&C Construction, Ltd. (BCMUD No. 3 contract);
 - d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the

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 [Signature]

District, and acceptance of facilities for operation and maintenance purposes, including:

- 1) drainage easement from Pappas Restaurants, Inc.;
 - 2) deed from Pappas Restaurants, Inc. of a 3.44 acre off-site detention pond site;
 - 3) conveyance of Pappas detention pond facilities;
 - 4) conveyance of Pappas storm sewer facilities;
 - e) Release of CLMR Pearland, Ltd. water line and sanitary sewer easement;
 - f) Status of proposed frontage road within the District, and the taking of any action in connection therewith;
 - g) Discussion of proposed repair and rehabilitation projects;
 - h) Acquisition of property for detention pond site;
 - i) Status of application to the Texas Commission on Environmental Quality for approval of the District's ninth bond issue; and
 - j) Review and discussion of 30-year improvement plan;
13. Requests for utility commitments;
14. Developers' reports, including status of:
- a) Power Center water line extension from LMR Silverlake Retail Partners, Ltd. and its successors, including, Kohl's Texas, L.P. and Target Corporation;
 - b) Power Center storm sewer easements from:
 - 1) LMR Silverlake Retail Partners, Ltd.,
 - 2) LMR Silverlake CCU, Ltd.
 - 3) LMR Silverlake East, Ltd.,
 - 4) Randall's Properties, Inc.,
 - 5) Kohl's Texas, L.P.,
 - c) Consents to Encroachment from LMR Silverlake Retail Partners, Ltd.;
 - d) Conveyances of water line extension and storm sewer facilities;
15. Attorney's report, including status of possible strategic partnership agreement with the City of Pearland;

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- 16. Bookkeeper's report, including financial and investment and energy savings reports, and the taking of any action in connection therewith;
- 17. Discuss methods of communicating with District residents; and
- 18. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: *Peter T. Harding*
 Peter T. Harding
 Attorneys for the District



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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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Joyce Hudman
 COUNTY CLERK
 BRAZORIA COUNTY, TEXAS

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

cc:0006/222060