

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, September 4, 2025, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 24th Floor, Suite 2400, Guadalupe Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Annual Report to Bond Review Board.
4. Authorize renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Report on detention maintenance in the District, including review proposals for additional work.
11. 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.
12. 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.
13. 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.

14. \$9,500,000 Unlimited Tax Bonds, Series 2025, including:
 - a. review bids and award sale of the District's \$9,500,000 Unlimited Tax Bonds, Series 2025;
 - b. adopt Resolution Authorizing the Issuance of the District's \$9,500,000 Unlimited Tax Bonds, Series 2025;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
15. Acceptances of easements and deeds.
16. Sterling Lakes Property Owners Association's matters.
17. Receive report on development in the District.
18. Update on website and election outreach.
19. Next meeting date.



/s/ Allison Leatherwood

Attorney for the District