

NOTICE OF MEETING

PEARLAND MUNICIPAL MANAGEMENT DISTRICT NO. 2


7 The Board of Directors of Pearland Municipal Management District No. 2 (the "District") will hold a regular meeting on Wednesday, August 4, 2021, at 12:30 p.m., by teleconference* at (877) 402-9757, Access Code: 8300677, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of previous meeting.
3. Director matters, including:
 - (a) approve Sworn Statement, Oath of Office, and Official Bond of Director Jordan;
 - (b) reorganize the Board and authorize execution of District Registration Form;
 - (c) Open Meetings Act and Public Information Act Training Requirements; and
 - (d) conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. SH 288 Corridor master plan and construction update, including Interlocal Agreement with Brazoria County Toll Road Authority for SH 288 Corridor Enhancements Maintenance.
5. Report on maintenance in the District, including:
 - (a) proposals for additional maintenance; and
 - (b) Service Agreement with Impec & Co.
6. Report on development in the District.
7. Financial and bookkeeping matters, including:
 - (a) payment of the bills and review of investments;
 - (b) budget for fiscal year end September 30, 2022; and
 - (c) review ten-year budget projection.
8. Tax collection matters.
9. Discuss Water Code tax provisions and 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
10. Reports from Board members and/or District consultants.

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.


11. District meeting schedule.





Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/pmmd2>.


COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 JUL 29 AM 8:30

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