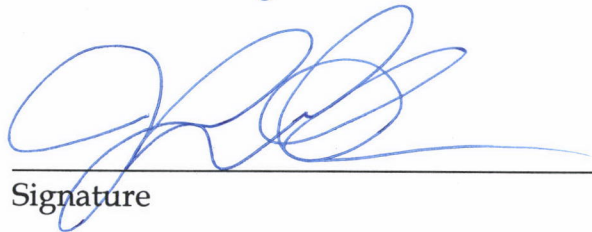


CERTIFICATE OF POSTING

I, John L. Gordon, do hereby certify that on the 25 day of January, 2018, at 5:15 p.m. I posted a copy of the attached Notice of Meeting of **BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28, across the street from Creekside Park; located on Orange Street between Ripple Bend Court and Black Rock Lane, Pearland, Texas 77581** within the boundaries of the District, in a place readily accessible to the general public at all times, and that the posting was performed at least seventy-two (72) hours before the scheduled time of the meeting.

Executed this 25 day of January, 2018.



Signature

Attachment

PLEASE DO NOT DETACH AGENDA

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

The Board of Directors of Brazoria County Municipal Utility District No. 28 will hold a regular meeting on Wednesday, January 31, 2018, at 5:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Brazoria County;
 - d. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
3. Financial and bookkeeping matters, payment of the bills, and review of investments.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Renewal of District's insurance policies.
9. Storm Water Permitting matters, including MS4 storm water management plan.
10. Engineering matters, including approve plans and specifications and authorize advertisement for bids; review bids and award construction contract; approve pay estimates and change orders for construction contracts; accept projects:
 - a. Canterbury Park, Section 5, water, sewer and drainage;
 - b. Canterbury Park, Section 6 water, sewer and drainage;

- c. Mirror Lake, clearing and grubbing;
 - d. excavation of detention pond to serve Mirror Lake;
 - e. Mirror Lake, water, sewer, drainage and detention;
 - f. Tranquility Lakes, Section 4;
 - g. Cypress Village, Section 3;
 - h. Enclave at Highland Glen pond repairs;
 - i. surplus funds; and
 - j. house count report.
11. Deeds, easements and conveyances; Environmental Site Assessments.
 12. Homeowner Association matters, including:
 - a. maintenance agreements;
 - b. maintenance of detention ponds; and
 - c. cost sharing agreements.
 13. Annexation matters including annexation requests and annexation letter agreement.
 14. Developer financing agreements and amendments and assignments thereto.
 15. Report regarding development in the District.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 28 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 28 del Condado de Brazoria llevará a cabo una asamblea ordinaria el **miércoles 31 de enero de 2018 a las 5:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Salón Sabine, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

2. Elección de Directores de 2018, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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

- c. aprobar el contrato de servicios electorales con el Condado de Brazoria;
- d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
- e. establecer el pago de los funcionarios electorales;
- f. adoptar una Orden Para Convocar una Elección de Directores; y
- g. autorizar el Aviso de Elección.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 28 QUẬN BRAZORIA

Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 28 Quận Brazoria, Texas sẽ tổ chức một cuộc họp thường kỳ vào **thứ Tư, ngày 31 tháng Một, 2018 lúc 5:00 chiều**, tại văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

- 2. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2018;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu;
 - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Brazoria;
 - d. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
 - e. quy định mức lương của các viên chức bầu cử;
 - f. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - g. phê chuẩn Thông Báo Bầu Cử.

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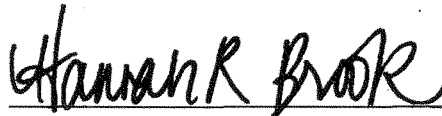
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會議通知

BRAZORIA郡市政公用事業區第28區

Brazoria郡市政公用事業區第28區董事會將於2018年1月31日（週三）下午5:00，在All en Boone Humphries Robinson LLP辦公室（地址：3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

2. 2018年董事選舉，包括
 - a. 採納關於在2018年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；
 - c. 授權與Brazoria 郡簽署選舉服務合約；
 - d. 考慮使用電子投票系統並授權發佈豁免通知；以及
 - e. 設定選舉官員的薪資；
 - f. 採納關於舉行董事選舉的命令，以及
 - g. 授權發佈選舉通知。



Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師



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696580