CERTIFICATE OF POSTING

I, John Gordon , do hereby certify that on
I, John L. Gordon , do hereby certify that on the day of February , 2018, at 5:00 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 21 day of February, 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 <u>Wednesday</u>, <u>February 21</u>, <u>2018</u>, 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.
- 3. Financial and bookkeeping matters, payment of the bills, and review of investments.
- Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 5.7 Adopt Resolution Concerning Exemptions from Taxation.
- Storm Water Permitting matters, including MS4 storm water management plan.
- 7. 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 and drainage;
 - f. storm water pump station to serve Mirror Lake;
 - g. Tranquility Lakes, Section 4;
 - h. Cypress Village, Section 3;
 - i. Enclave at Highland Glen pond repairs;
 - j. surplus funds; and
 - k. house count report.
- 8. Deeds, easements and conveyances; Environmental Site Assessments.
- 9. Homeowner Association matters, including:
 - a. maintenance agreements;
 - b. maintenance of detention ponds; and
 - c. cost sharing agreements.
- 10. Annexation matters including annexation requests and annexation letter agreement.
- 11. Developer financing agreements and amendments and assignments thereto.
- 12. 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 21 de febrero 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.

THÔNG BÁO HOP 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 21 tháng Hai, 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:

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2月21日(週三)下午5:00,在Allen 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:

2018年董事選舉

Attorney for the District Abogado para el Distrito Luật sư đại diện Cơ Quan

管理區律師

nswith 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 705368