

**CERTIFICATE OF POSTING**

I, John L. Gordon, do hereby certify that on the 11 day of May, 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 11 day of May, 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, May 16, 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. Financial and bookkeeping matters, payment of the bills, and review of investments; authorize disbursement of surplus funds.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. 2018 Directors Election, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
  - b. approve and distribute Certificates of Election; and
  - c. approve Directors' Sworn Statements, Bonds and Oaths of Office.
5. Reorganize Board and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. 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.
9. Consider cash redemption of bonds and authorize notice to paying agent.
10. Developer reimbursement report on use of surplus funds.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
12. Storm Water Permitting matters, including MS4 storm water management plan.
13. 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 6 water, sewer and drainage;
  - b. Mirror Lake, clearing and grubbing;
  - c. excavation of detention pond to serve Mirror Lake;
  - d. Mirror Lake, water, sewer and drainage;
  - e. storm water pump station to serve Mirror Lake;

- f. Tranquility Lakes, Section 4;
  - g. Cypress Village, Section 3;
  - h. maintenance of detention ponds;
  - i. surplus funds application; and
  - j. house count report.
- 14. Deeds, easements and conveyances; Environmental Site Assessments.
  - 15. Homeowner Association matters, including:
    - a. maintenance agreements; and
    - b. cost sharing agreements.
  - 16. Annexation matters including annexation requests and annexation letter agreement.
  - 17. Developer financing agreements and amendments and assignments thereto.
  - 18. Report regarding development in the District.

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### 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 16 de mayo 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:

- 4. Elección de Directores de 2018, incluyendo:
  - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores.
  - b. aprobar y distribuir Certificados de Elección.
  - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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**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 16 tháng Năm, 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:

4. Cuộc Bầu Cử Giám Đốc 2018, bao gồm:
  - a. thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc;
  - b. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - c. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức.

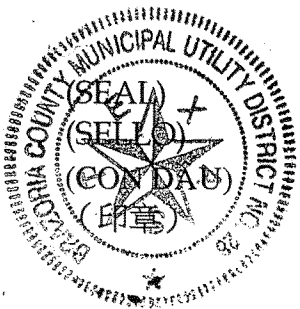
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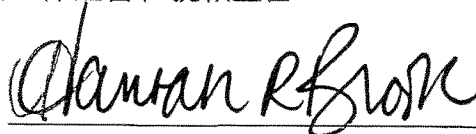
**會議通知**

**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 5 月 16 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 :

4. 2018 年董事選舉 , 包括
  - a. 採納關於審覈選票報告以及宣佈董事選舉結果的命令 ;
  - b. 批准並頒發選舉證書 ; 以及
  - c. 批准董事的宣誓聲明、保證書和就職宣言。





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