

## 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, June 27, 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
3. Developer reimbursement report, developer receipts, and authorize disbursement of surplus funds.
4. Approve proposal for final arbitrage rebate and yield restriction calculation services for the Series 2013 Bonds.
5. Financial and bookkeeping matters, payment of the bills, and review of investments; proposed budget for fiscal year end July 31, 2019.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Authorize Cash Redemption of Bonds and approve Notice of Cash Redemption of Bonds and Material Event Notice.
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 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.

11. Deeds, easements and conveyances; Environmental Site Assessments.
12. Adopt Resolution Establishing In-District Meeting Place.
13. Review proposal from Off Cinco for District website development.
14. Homeowner Association matters, including:
  - a. maintenance agreements; and
  - b. cost sharing agreements.
15. Annexation matters including annexation requests and annexation letter agreement.
16. Developer financing agreements and amendments and assignments thereto.
17. Report regarding development in the District.

(SEAL)

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Attorney for the District