

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

February 21, 2018

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 28 (the "District") met in special session, open to the public, on the 21st day of February, 2018, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

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| John Gordon | President |
| Linda Clem | Vice President |
| Roland Garza | Secretary |
| Colleen Hoppens | Assistant Secretary |
| Ryan Nokelby | Assistant Vice President |

and all of the above were present, except Director Nokelby, thus constituting a quorum.

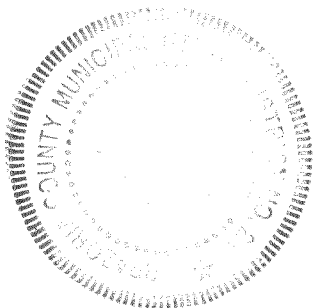
Also present at the meeting were Tina Kelsey of Myrtle Cruz, Inc.; David Patterson of Assessments of the Southwest, Inc.; Chance Vinklerek of LJA Engineering, Inc. ("LJA"); Roger Williamson, resident of the District; and Robyn German, Hannah Brook and Jennifer Ramirez of Allen Boone Humphries Robinson LLP.

2018 DIRECTORS ELECTION

Ms. German stated that the Board would conduct a ballot drawing to determine the order in which the names of the candidates will appear on the ballot for the directors election to be held on May 5, 2018. Ms. German drew the names of the candidates for a place on the ballot as follows: (1) Roger W. Williamson; (2) Ernest Hubert; (3) Roland Garza; (4) Ryan P. Nokelby; (5) Nigel Brooks; (6) Colleen Hoppens; and (7) Richard J. Escamilla.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)




Secretary, Board of Directors