

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, September 19, 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; budget for fiscal year end July 31, 2019.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
4. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Storm Water Permitting matters, including MS4 storm water management plan.
8. 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. excavation of detention pond to serve Mirror Lake;
 - c. Mirror Lake, water, sewer and drainage;
 - d. storm water pump station to serve Mirror Lake;
 - e. Tranquility Lakes, Section 4;
 - f. Cypress Village, Section 3;
 - g. maintenance of detention ponds; and
 - h. house count report.
9. Deeds, easements and conveyances; Environmental Site Assessments.
10. Adopt Resolution Authorizing Transaction and Naming Officers Authorized to Execute Documents.
11. Website.
12. Homeowner Association matters, including:
 - a. maintenance agreements; and
 - b. 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.
16. Meeting schedule and In-District meetings.



Hannah R. Brook

Attorney for the District