

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, November 28, 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. Approve audit for fiscal year end July 31, 2018.
4. Travel Reimbursement Guidelines and Director expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. 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 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;
 - h. house count report; and
 - i. notification to the City of Pearland regarding projections for improvements and connections.
8. Deeds, easements and conveyances; Environmental Site Assessments.
9. Service Agreement with Storm Water Solutions.
10. Website.
11. Homeowner Association matters, including:
 - a. maintenance agreements; and
 - b. cost sharing agreements.
12. Annexation matters including annexation requests and annexation letter agreement.
13. Developer financing agreements and amendments and assignments thereto.

- 14. Report regarding development in the District.
- 15. Meeting schedule and In-District meetings.



Hannah R. Bink

Attorney for the District