

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, January 30, 2019, 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. Review Arbitrage Rebate Report for the Series 2013 Refunding Bonds.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Financial and bookkeeping matters, payment of the bills, and review of investments; budget for fiscal year end July 31, 2019.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Annual Report regarding Post-Issuance Compliance Policy.
9. Renewal of District's insurance policies.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
11. Storm Water Permitting matters, including MS4 storm water management plan.
12. 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; and
 - g. house count report.
13. Deeds, easements and conveyances; Environmental Site Assessments.
14. Maintenance of detention ponds.
15. District signage for detention ponds and storm water facilities.

16. Website.
17. Homeowner Association matters, including:
 - a. maintenance agreements; and
 - b. cost sharing agreements.
18. Annexation matters including annexation requests and annexation letter agreement.
19. Developer financing agreements and amendments and assignments thereto.
20. Report regarding development in the District.
21. Meeting schedule and In-District meetings.



Chenah P. Brak

Attorney for the District

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made