

NOTICE OF MEETING

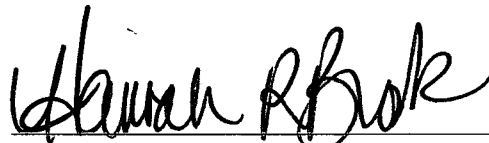
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

The Board of Directors of Brazoria County Municipal Utility District No. 28 will hold a regular meeting on Wednesday, June 19, 2019, at 5:00 p.m., at **Heritage Bank, 1850 Pearland Parkway, Pearland, Texas 77581**, 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. Financial and bookkeeping matters, payment of the bills, and review of investments; budget for fiscal year end July 31, 2019; budget for fiscal year end July 31, 2020.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Storm Water Permitting matters; including MS4 Permit, approve of Notice of Intent; approve proposal from Storm Water Solutions for services for the 5-year permit term.
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. excavation of detention pond to serve Mirror Lake;
 - b. Mirror Lake, water, sewer and drainage;
 - c. storm water pump station to serve Mirror Lake;
 - d. Tranquility Lakes, Section 4;
 - e. Cypress Village, Section 3;
 - f. Bond issue and summary of costs; and
 - g. house count report.
8. Deeds, easements and conveyances; Environmental Site Assessments.
9. Maintenance and rehabilitation of detention ponds.
10. District signage for detention ponds and storm water facilities.
11. Website.
12. Homeowner Association matters, including maintenance agreements and

- cost sharing agreements.
13. Developer financing agreements and amendments and assignments thereto.
 14. Report regarding development in the District.
 15. Meeting schedule and In-District meetings.





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