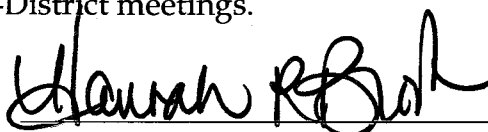


NOTICE OF MEETING

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, July 17, 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. Financial and bookkeeping matters, payment of the bills, and review of investments.
3. Adopt budget for fiscal year end July 31, 2020.
4. Authorize auditor to conduct audit for fiscal year end July 31, 2019.
5. Review Arbitrage Rebate Report for the Series 2014 Bonds.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Storm Water Permitting matters; including MS4 Permit.
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. 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.
9. Deeds, easements and conveyances; Environmental Site Assessments.
10. Maintenance and rehabilitation of detention ponds.
11. District signage for detention ponds and storm water facilities.
12. Website.
13. Homeowner Association matters, including maintenance agreements and cost sharing agreements.
14. Developer financing agreements and amendments and assignments thereto.
15. Report regarding development in the District.
16. Report regarding legislative matters.
17. Meeting schedule and In-District meetings.



Attorney for the District

