

NOTICE OF MEETING

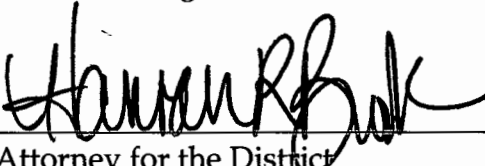
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

The Board of Directors of Brazoria County Municipal Utility District No. 28 will hold a regular meeting on Wednesday, September 18, 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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
3. Financial and bookkeeping matters, payment of the bills, and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. 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.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Nominating Candidate for Board of Director Election for Harris County Appraisal District.
8. Storm Water Permitting matters; including MS4 Permit.
9. 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. adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds; and
 - g. house count report.
10. Deeds, easements and conveyances; Environmental Site Assessments.
11. Maintenance and rehabilitation of detention ponds, including proposal for detention pond mowing.
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. Meeting schedule and In-District meetings.





Attorney for the District