

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 20, 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. Comments from the public.
3. Financial and bookkeeping matters, payment of the bills, and review of investments.
4. Approve audit for fiscal year end July 31, 2019.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris County Appraisal District.
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. notification to City of Pearland regarding projections for improvements and connections; and
 - b. house count report.
9. Deeds, easements and conveyances; Environmental Site Assessments.
10. Approve Utility Conveyance and Security Agreements.
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.
Meeting schedule and In-District meetings.



Hannah R. Brook

Attorney for the District