

Joyce Hudman

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County Clerk
Brazoria County, Texas

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

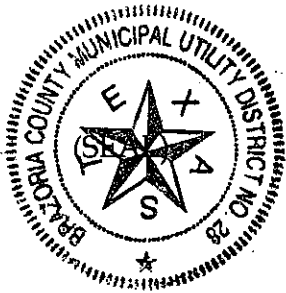
The Board of Directors of Brazoria County Municipal Utility District No. 28 will hold a regular meeting on **Tuesday, September 19, 2017, at 5:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, payment of the bills, and review of investments.
3. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy
4. 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.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss 2017 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Discuss defeasance of outstanding bonds.
8. Storm Water Permitting matters, including MS4 storm water management plan.
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. Canterbury Park, Phase 4 clearing & grubbing, mass grading and detention;
 - b. Canterbury Park, Phase 5, water, sewer and drainage;
 - c. house count report;
 - d. Canterbury Park, Section 6 water, sewer and drainage; and
 - e. Mirror Lake, clearing and grubbing;
 - f. Mirror Lake, water, sewer, drainage and detention;
 - g. Tranquility Lakes, Section 4; and
 - h. Cypress Village, Section 3.
10. Deeds, easements and conveyances; Environmental Site Assessments.
11. Homeowner Association matters, including:
 - a. maintenance agreements;
 - b. maintenance of detention ponds;

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- c. cost sharing agreements; and
- d. proposals for Enclave at Highland Glen pond.
- 12. Annexation matters including annexation requests and annexation letter agreement.
- 13. Developer financing agreements and amendments and assignments thereto.
- 14. Report regarding development in the District.
- 15. Hurricane Harvey related matters, including status of District facilities and operations.



Hannah R. Brook

Attorney for the District

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

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