

*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 **Wednesday, October 18, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Storm Water Permitting matters, including MS4 storm water management plan.
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. Canterbury Park, Phase 4 clearing & grubbing, mass grading and detention;
  - b. Canterbury Park, Phase 5, water, sewer and drainage;
  - c. Canterbury Park, Section 6 water, sewer and drainage; and
  - d. Mirror Lake, clearing and grubbing;
  - e. Mirror Lake, water, sewer, drainage and detention;
  - f. Tranquility Lakes, Section 4;
  - g. Cypress Village, Section 3;
  - h. Enclave at Highland Glen pond repairs; and
  - i. house count report.
8. Deeds, easements and conveyances; Environmental Site Assessments.
9. Homeowner Association matters, including:
  - a. maintenance agreements;
  - b. maintenance of detention ponds; and
  - c. cost sharing agreements.
10. Annexation matters including annexation requests and annexation letter agreement.

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11. Developer financing agreements and amendments and assignments thereto.
12. Report regarding development in the District.



*Hannah R Brook*  
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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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