

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, November 15, 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. Appointment of new director, including:
 - a. accept resignation of Director Wagner and appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
3. Financial and bookkeeping matters, payment of the bills, and review of investments.
4. Approve audit for fiscal year end July 31, 2017.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - 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;

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- i. surplus funds; notification to the City of Pearland regarding projections for improvements and connections; and
- j. 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.
11. Developer financing agreements and amendments and assignments thereto.
12. Report regarding development in the District.

Hannah R. Brook

Attorney for the District

