

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, March 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. Developer reimbursement report and authorize disbursement of BAN funds.
3. Financial and bookkeeping matters, payment of the bills, and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Storm Water Permitting matters, including MS4 storm water management plan; approve Year 3 Annual Report.
6. Engineering matters, including approve plans and specifications and authorize advertisement for bids; review bids and award construction contract; approve pay estimates and change orders on construction contracts; accept projects.
 - a. Canterbury Park, Phase 4 detention;
 - b. house count report; and
 - c. update on bond application no. 7.
7. Deeds, easements and conveyances; Environmental Site Assessments; Waivers of Special Appraisal.
8. Maintenance Agreements and maintenance of detention ponds, including:
 - a. update on agreements with Homeowner Associations.
9. Developer financing agreements and amendments and assignments thereto.
10. Annexation matters including annexation requests, annexation letter agreement; feasibility report; accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land.
11. Report regarding development in the District.



Chamank Bask

Attorney for the District