

RECORDER'S MEMORANDUM:

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1265136
04/12/2017 PERSONAL
\$9.00 MPR - NOTICE HTG

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, April 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. Approve supplemental developer reimbursement report for Bond Anticipation Note.
3. Financial and bookkeeping matters, payment of the bills, and review of investments; authorize disbursement of Bond Anticipation Note proceeds.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
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. house count report; and
 - d. update on bond application no. 7.
8. Deeds, easements and conveyances; Environmental Site Assessments; Waivers of Special Appraisal, including:
 - a. LaVaca Pipeline Right-of-Way and Easement Agreement.
9. Maintenance Agreements and maintenance of detention ponds, including:
 - a. update on agreements with Homeowner Associations.
10. Developer financing agreements and amendments and assignments thereto.
11. 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.
12. Report regarding development in the District.

UNOFFICIAL COPY



Hannan R Brook
Attorney for the District

Stan Starnes
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 12 PM 4:00

FILED

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