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01/25/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

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, February 1, 2023, 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. Comments from the public.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual report regarding Post-Issuance Compliance Policy.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
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, for the following:
 - a. Creekside at Highland Glen (Beazer), including:
 - i. Section 1, water, sewer, drainage, and detention;
 - b. house count report;
 - c. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials.; and
 - d. deeds, easements and conveyances; Environmental Site Assessments.
10. Approve Utility Conveyance and Security Agreements.
11. Maintenance and rehabilitation of detention ponds, including proposals for detention pond maintenance, if appropriate.
12. Website.
13. Homeowner Association matters.

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14. Report regarding development in the District, including developer financing agreements and amendments and assignments thereto, and approve any developer reimbursement reports.
15. Attorney's Report, including:
 - a. approve District insurance policies.



[Handwritten Signature]

Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. The Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-877-411-9748), Access Code (3072281).

Brazoria County Municipal Utility District No. 28 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

FILED

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[Handwritten Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information. 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.