

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

July 26, 2011

THE STATE OF TEXAS)
)
COUNTY OF HARRIS)
)
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY)
DISTRICT NO. 28)

The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District") met in regular session, open to the public, at 3327 La Mer Lane, Spring, Texas, the District's meeting place inside the boundaries of the District, at 4:00 p.m. on Tuesday, July 26, 2011, whereupon, the roll was called of the members of the Board of Directors, to-wit:

Richard Doll	-	President
Troy Zuckero	-	Vice President
Denean Bennett	-	Secretary
Jeff Neely	-	Treasurer/Assistant Secretary
Anne Headley	-	Assistant Secretary

All members of the Board of Directors were present except Director Zuckero and Bennett, thus constituting a quorum.

Also present at the meeting were Vicki Busboom, the District's Bookkeeper; Vickey Sullivan with Equi-Tax, Inc., the District's Tax Assessor/Collector ("TAC"); Robb Clark with Hays Utility South Corporation, the District's Operator ("Operator"); Officers Beck and Kraus; and Mindy L. Koehne of Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats/Rose") Attorneys for the District.

WHEREUPON, the meeting was called to order at 4:18 p.m. The posted notices of the meeting are attached hereto.

HEAR FROM THE PUBLIC

The Board recognized Officer Kraus who reported on the police activities with the District, which consists mostly of domestic issues. Director Doll reported that people have been parking their vehicles on District property. He suggested that the District install a sign noting that parking is for vehicles associated with municipal utility district business only. The Board instructed Mr. Clark to purchase the sign.

APPROVAL OF MINUTES

The Board next considered approving the minutes from the regular meeting held on May 24, 2011 which were previously distributed to the Board. Following a discussion and based on a motion by Director Headley which was seconded by Director Neely, the Board voted unanimously to approve the minutes from the meeting held on May 24, 2011.

TAX ASSESSOR'S REPORT

Ms. Sullivan reviewed and discussed the TAC report, a copy of which is attached hereto. She reported that 99.3% of 2010 taxes have been collected.

Following a discussion regarding the TAC's report, and based on a motion by Director Neely which was seconded by Director Headley, the Board voted unanimously to authorize approval of checks and to accept the tax assessor/collector's report, as presented.

BOOKKEEPER'S REPORT/AUTHORIZE PAYMENT OF DISTRICT'S BILLS

Ms. Busboom left the meeting at 4:30 p.m. and Ms. Sullivan gave the bookkeepers' report in her place. She presented the report for the period ending July 26, 2011 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto.

Following discussion of the Bookkeeper's report, and based on a motion by Director Neely which was seconded by Director Headley, the Board voted unanimously to accept the Bookkeeper's report as amended and approve payment of the checks listed therein.

CONSIDER AMENDING BROKERS LIST

The Board deferred action on this matter until a future meeting.

RECEIVE OPERATOR'S REPORT

The Board recognized Mr. Robb Clark who presented the Operator's report for July, a copy of which is attached hereto. Mr. Clark updated the Board on operations matters in the District, including delinquent accounts.

The Board discussed the homeowner association's ("HOA") water usage. Director Doll reported that the HOA's water usage is well over its allocation. The Board decided to suggest that the HOA practice water conservation.

Mr. Clark reported that the drought contingency signs are missing and he is trying to work with the HOA to locate them.

Following further discussion concerning operations matters, and based on a motion by Director Neely which was seconded by Director Headley, the Board voted unanimously to approve the Operator's report, as presented.

DISCUSS DISTRICT'S WASTE REMOVAL CONTRACT

Director Doll reviewed the rates the District is currently paying for garbage collection. He provided a summary for the Boards review. No Board action was taken at this time.

ATTORNEY'S REPORT

Discuss Meadowhill Billing Issues and Consider Authorizing Appropriate Action

Director Doll reported on the status of communications with Meadowhill Regional Municipal Utility District's Directors and consultants. No action was taken on the matter.

There being no further business to come before the Board, and based on a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 23rd day of August, 2011.

(DISTRICT SEAL)

Secretary, Board of Directors