

**AGENDA  
NOTICE OF MEETING  
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 28 will meet in regular session, open to the public, at 4:00 p.m. on Tuesday, August 23, 2011, at 3327 La Mer Lane, Spring, Texas at which meeting the following items will be considered and acted upon:

1. Hear from the public;
2. Approve minutes from District regular meeting of July 26, 2011;
3. Receive Tax Assessor/Collector's Report, review balance sheet and tax summary, authorize payment of checks from Tax Account and consider writing off uncollectible accounts;
4. Receive Bookkeeper's Report, authorize payment of the District's bills, review and approve investment report;
5. Consider amending Broker's list;
6. Receive Operator's Report, review billing and collections, approve list of service terminations and approve repairs to facilities;
7. Discuss District's Waste Removal Contract and consider acting thereon;
8. Hear Attorney's Report including:
  - a. Discuss Meadowhill billing issues and consider authorizing appropriate action;
  - b. Conduct Annual Review of Investment Policy.
9. Discuss RWA water issues and consider acting thereon.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Executed this 16<sup>th</sup> day of August, 2011

NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 28

(DISTRICT SEAL)

By: Timothy G. Green  
Timothy G. Green  
Attorney for the District

