

**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, January 26, 2016**, 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 the District's regular meeting held December 15, 2015.
3. Hear Constable's report, including:
  - a) Consider renewing constable contract.
4. Receive Tax Assessor/Collector's Report, including:
  - a) Review balance sheet and tax summary; and
  - b) Authorize payment of checks from Tax Account, and consider writing off uncollectible accounts.
5. Receive Bookkeeper's Report, including:
  - a) Authorize payment of the District's bills;
  - b) Review, and approve investment report; and
  - c) Consider approving the budget.
6. Receive Operator's Report, including:
  - a) Review billing and collections;
  - b) Approve list of service termination; and
  - c) Approve repairs to facilities.
7. Receive Engineer's Report and consider any action recommended.
8. Hear Attorney's Report, including:
  - a) Review and discuss status of perimeter fence line easements and consider any action recommended;
  - b) Discuss HB 1295; and
  - c) Discuss new open carry law.
9. Consider hiring engineering firm to consult on construction of wall and other district projects.

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 22nd day of January, 2016.



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NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

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