

NOTICE OF SPECIAL 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 **special** session, open to the public, at **4:30 p.m. on Monday, February 8, 2016** at **3327 La Mer Lane, Spring, Texas 77388**, at which meeting the following items will be considered and acted upon:

1. Consider terminating existing engineering agreement and engaging a new engineer.
2. Discuss new open carry law and consider taking any action related thereto.
3. Review and discuss surveillance system and consider any action recommended.

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 1st day of February, 2016.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28



By: Timothy G. Green
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