

**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, February 23, 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 January 26, 2016.
3. Hear Constable's report and consider any action recommended, including:
 - a) Receive update on status of security cameras.
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; and
 - b) Review, and approve investment report.
6. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination; and
 - c) Discuss and review repairs needed at meeting facility and consider any action recommended.
7. Consider terminating contract with AEI, Engineers.
8. Consider entering into contract with BLEYL INTERESTS, INC. d.b.a. Bleyl & Associates.
9. Hear Attorney's Report, including:
 - a) Review and discuss status of perimeter fence line easements and consider any action recommended;
 - b) Review and discuss easement funding including grants and bonds;
 - c) Hear from Jonathan McMillan of Landology and consider any action recommended;
 - d) Review and discuss new guidelines for website compliance and consider any action recommended; and
 - e) Discuss options for new meeting date and time.

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 17th day of February, 2016.



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

BY: Timothy G. Green
Timothy G. Green
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