

**AMENDED
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 **4:30 p.m. on Tuesday, March 22, 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 February 8 and February 23, 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;
 - b) Authorize payment of checks from Tax Account, and consider writing off uncollectible accounts;
 - c) Consider tax exemptions for 2016; and
 - d) Authorize 20% penalty on delinquent taxes.
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) Consider approving proposal for \$1500 to power wash outside of meeting house, replace rotten wood and paint.
7. Receive Engineering Report, including:
 - a) Act on request by Klein ISD for acknowledgment that District can serve expansion of school site.
8. 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) Review and consider Landology proposal and consider any action recommended;
 - d) Consider reconstituting the Board; and
 - e) Approve amended registration form and authorize filing same with TCEQ.

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 16th day of March, 2016.



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: _____

Timothy G. Green