

**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, April 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. Hear Constable's report and consider any action recommended, including:
  - a) Receive update on status of security cameras and consider any action thereon.
3. Approve minutes from the District's regular meeting held March 22, 2016.
4. Hear Auditor's Report and consider approving audit for fiscal year ending 12/31/2015.
5. 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.
6. Receive Bookkeeper's Report, including:
  - a) Authorize payment of the District's bills;
  - b) Review, and approve investment report; and
  - c) Authorize cost analysis of meeting house.
7. Receive Operator's Report, including:
  - a) Review billing and collections;
  - b) Approve list of service termination; and
  - c) Consider approving Consumer Confidence Report.
8. Receive Engineering Report, including:
  - a) Act on request by Klein ISD for acknowledgment that District can serve expansion of school site;
  - b) Review and consider designers and contractors for fence project.
9. Hear Attorney's Report, including:
  - a) Review and discuss status of perimeter fence line easements and consider any action recommended; and
  - b) Review and discuss easement funding including grants and bonds.
10. Hear report on website development including complaint procedures.
11. Consider authorizing review of garbage contract and consider adding recycling to same.

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 20th day of April, 2016.



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

By. \_\_\_\_\_

Timothy G. Green  
Attorney for the District