

**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, May 24, 2016**, at 3327 La Mer Lane, Spring, Texas at which meeting the following items will be considered and acted upon:

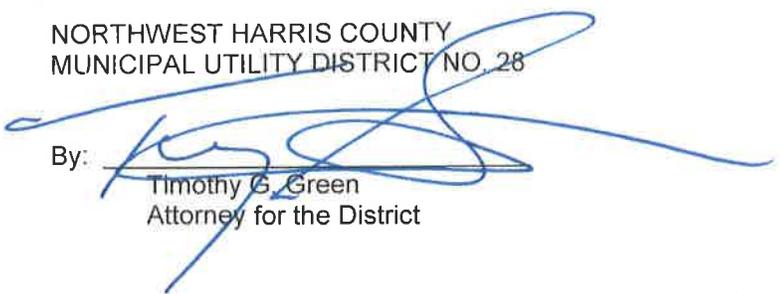
1. Hear from the public.
2. Hear Constable's report and consider any action recommended, including:
  - a) Receive update on status of security cameras and consider any action recommended; and
  - b) Consider scheduling special meeting with On-Site Protection to see demonstration of how the cameras function.
3. Hear presentation from Republic Services and consider any action recommended.
4. Approve minutes from the District's regular meeting held April 26, 2016.
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;
  - c) Authorize cost analysis of meeting house; and
  - d) Consider authorizing increase of bookkeeper bond; and
  - e) Consider procedures for reviews of bank reconciliations.
7. Receive Operator's Report, including:
  - a) Review billing and collections; and
  - b) Approve list of service termination.
8. Receive Engineering Report, including:
  - a) Authorize Engineer to proceed with preparing TCEQ bond application;
  - b) Review and consider designers and contractors for fence project; and
  - c) Discuss wastewater service request from Klein ISD.
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; and
  - c) Discuss expenses to tank repairs at Klein ISD and consider any action recommended.
10. Hear report on website development including complaint procedures.
11. Consider adopting procedures regarding Director's correspondence on behalf of the District.
12. Consider amending Director Doll's officer position.
13. Consider adopting procedures regarding authorizing consultants to perform certain activities for the Board.

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 18th day of May, 2016.



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

By:   
Timothy G. Green  
Attorney for the District