

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

January 13, 2016

THE STATE OF TEXAS

COUNTY OF HARRIS

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 28

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The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District") met in special session, open to the public, at 3327 La Mer Lane, Spring, Texas, the January 13, 2016, whereupon, the roll was called of the members of the Board of Directors, to-wit:

Richard Doll	-	President
Troy Zuckero	-	Vice President/Treasurer
Denean Bennett	-	Secretary
Anne Headley	-	Assistant Secretary
Patrick Donais	-	Assistant Secretary

All members of the Board of Directors were present except Directors Donais and Zuckero, thus constituting a quorum.

Also present at the meeting were Laura Sheffy and Yuda Doliner with Frencecrete America.

WHEREUPON, the meeting was called to order at 10:00 a.m. The posted notice of the meeting is attached hereto as Exhibit "A".

HEAR PRESENTATION ON FENCE

The Board recognized Ms. Sheffy and Ms. Doliner who presented samples and ideas on precast concrete fencing and wall systems. Ms. Sheffy suggested the Board hire a designer to assist with planning installation.

There being no further business to come before the Board, and based on a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 22nd day of March, 2016.

Denean Bennett
Secretary, Board of Directors

(DISTRICT SEAL)

