

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

January 26, 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 regular session, open to the public, at 3327 La Mer Lane, Spring, Texas, the January 26, 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 Headley and Zuckero, thus constituting a quorum.

Also present at the meeting were Vicki Busboom, the District's Bookkeeper; Vickey Sullivan with Equi-Tax, Inc., the District's Tax Assessor/Collector ("TAC"); Robb Clark with Hays Utility South Corporation, the District's Operator ("Operator"); Deputy Coulter and Sgt. Banani of Harris County Precinct 4 Constables Office; and Samuel Johnson, attorney, and Elizabeth Van Doren, legal assistant, of Coats|Rose P.C., legal counsel for the District.

WHEREUPON, the meeting was called to order at 4:09 p.m. The posted notice of the meeting is attached hereto as Exhibit "A".

HEAR FROM THE PUBLIC

No member of the public was present.

APPROVAL OF MINUTES

The Board considered approving the minutes from the meeting held December 15, 2015, which were previously distributed to the Board. Based on a motion made by Director Bennett, seconded by Director Donais, the Board voted unanimously to approve the minutes from the meeting held on December 15, 2015, with corrections.

CONSTABLE'S REPORT

The Board recognized Deputy Coulter who reviewed a police report for the District. Deputy Coulter expressed concerns over the security cameras. After further discussion, the Board requested Director Donais to work with Onsite Protection on fixing the camera and determining solutions for better license reading.

Consider renewing law enforcement contract.

The Board recognized Ms. Van Doren who presented an Agreement for Law Enforcement Services ("Agreement") and noting that the annual fee is \$67,150.00. The term of the Agreement will begin on March 1, 2016 and end on February 28, 2017. She requested the Board's review and approval. Upon a motion brought by Director Bennett, seconded by Director Donais, the Board unanimously voted to approve the Agreement for Law Enforcement Services.

TAX ASSESSOR'S REPORT

Ms. Sullivan reviewed and discussed the TAC report, a copy of which is attached hereto as Exhibit "B". She reported that 13.6% of 2015 taxes have been collected.

Following a discussion regarding the TAC's report, and based on a motion made by Director Bennett, seconded by Director Donais, the Board voted unanimously to

accept the tax assessor/collector's report, as presented and approve payment of the checks listed in the report.

BOOKKEEPER'S REPORT/AUTHORIZE PAYMENT OF DISTRICT'S BILLS

Ms. Busboom presented the Bookkeeper's report for the period ending January 26, 2016 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "C".

Following discussion of the Bookkeeper's report, upon a motion by Director Bennett, second by Director Donais, the Board voted unanimously to approve the Bookkeeper's report, approve payment of the checks listed therein and approve the District's 2016 budget with changes to legal, interest and repairs.

RECEIVE OPERATOR'S REPORT

The Board recognized Mr. Clark who presented the Operator's report for January. Mr. Clark updated the Board on operation matters in the District, including delinquent accounts. A copy of the Operator's report is attached hereto as Exhibit "D".

After further discussion and based upon a motion by Director Bennett, seconded by Director Donais, the Board voted unanimously to approve the Operator's Report.

ATTORNEY'S REPORT

Review and discuss status of perimeter fence line easements.

Director Doll reviewed the status of the perimeter fence line easements. No action was needed on this agenda item.

Discuss HB 1295

The Board recognized Mr. Johnson who presented a memorandum and reviewed with the Board the requirements and implementation of HB 1295 in regards to contracts

the District enters into, a copy of which is attached hereto as Exhibit "E". No action was taken by the Board.

Discuss new open carry laws

Finally, Mr. Johnson presented a memorandum and reviewed with the Board the new open and concealed gun carry laws, a copy of which is attached hereto as Exhibit "F". The Board deferred action on this agenda item.

CONSIDER HIRING ENGINEERING FIRM

The Board deferred action on this action item.

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 23rd day of February, 2016.

(DISTRICT SEAL)

Asst. Secretary, Board of Directors

