

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

February 23, 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 February 23, 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 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 of Harris County Precinct 4 Constables Office; and Timothy Green, attorney, and Elizabeth Van Doren, legal assistant, of Coats|Rose P.C., legal counsel for the District; and Jonathan McMillian of Landology.

WHEREUPON, the meeting was called to order at 4:00 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 January 26, 2016, which were previously distributed to the Board. Based on a motion made by Director Headley, seconded by Director Zuckero, the Board voted unanimously to approve the minutes from the meeting held on January 26, 2016.

CONSTABLE'S REPORT

The Board recognized Deputy Coulter who reviewed a police report for the District. Deputy Coulter expressed concerns over the security cameras. Deputy Coulter stated that he was working with Onsite Protection along with Director Donais to adjust the cameras. He stated that he should have more information and or resolution at the next board meeting.

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 88.0% of 2015 taxes have been collected.

Following a discussion regarding the TAC's report, and based on a motion made by Director Zuckero, seconded by Director Headley, the Board voted unanimously to accept the tax assessor/collector's report, as presented; defer action on approval of one check pending verification of refund; and approve payment of the remaining 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 February 23, 2016 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "C".

Director Zuckero requested Ms. Busboom to track the cost affiliated with the wall project and any other large project the Board considers.

Following discussion of the Bookkeeper's report, upon a motion by Director Headley, second by Director Zuckero, the Board voted unanimously to approve the Bookkeeper's report and approve payment of the checks listed therein.

RECEIVE OPERATOR'S REPORT

The Board recognized Mr. Clark who presented the Operator's report for February. 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 Headley, seconded by Director Zuckero, the Board voted unanimously to approve the Operator's Report.

Discuss and review repairs needed at meeting facility and consider any action recommended.

Next, the Board discussed various repairs needed within the meeting facility, including ceiling and baseboard repairs. After further discussion and based upon a motion by Director Donais, seconded by Director Zuckero, the Board voted unanimously to authorize Director Headley to engage and supervise a contractor in an amount not to exceed \$1000.00 to complete repairs to the meeting facility.

CONSIDER TERMINATING CONTRACT WITH AEI ENGINEERS, INC.

The Board discussed terminating the current engineer's contract. Upon a motion duly made by Director Headley and seconded by Director Doll, the Board voted unanimously to terminate the current engineering contract with AEI Engineers, Inc. A copy of the termination letter is attached hereto as Exhibit "E".

CONSIDER ENTERING INTO A CONTRACT WITH BLEYL INTERESTS, INC.

Next, the Board considered engaging Bleyl Interests, Inc. d.b.a. Bleyl & Associates to provide engineering services. Upon a motion duly made by Director Headley and seconded by Director Doll, the Board voted unanimously to engage Bleyl Interests, Inc. d.b.a. Bleyl & Associates as the District's Engineer. A copy of the draft Agreement for Engineering Services is attached hereto as Exhibit "F".

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.

Review and discuss perimeter fence funding including grants and bonds.

Director Zuckero reviewed the status of the grant he is currently working on obtaining. No action was needed on this agenda item.

Hear from Jonathan McMillian of Landology.

The Board recognized Mr. McMillian who requested specific information from the Board as to the scope of the wall project. After further discussion, he state he would prepare a proposal for the attorney's review.

Review and discuss new guidelines for website compliance.

The Board deferred this agenda item.

Discuss options for new meeting date and time.

Director Zuckero proposed changing the start of the board meetings from 4:00 p.m. to 4:30 p.m. This would allow more time for the Board members to get to the meetings. After further discussion and based upon a motion duly made by Director Zuckero and seconded by Director Headley, the Board voted unanimously to change the start of the regular monthly meeting from 4:00 p.m. to 4:30 p.m.

Finally, Director Headley requested that the March agenda include consideration of reconstituting the Board.

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.

(DISTRICT SEAL)



Secretary, Board of Directors