

**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, June 28, 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.
3. Hear Onsite Protection report and consider any action recommended.
4. Approve minutes from the District's regular meeting held May 24, 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; and
  - c) Hear update on cost analysis of meeting house including status of alarm, internet and phone services and consider any action recommended.
7. Receive Operator's Report, including:
  - a) Review billing and collections;
  - b) Approve list of service termination; and
  - c) Hear report on repairs to meeting facility.
8. Receive Engineering Report, including:
  - a) 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.
10. Hear report on website development including complaint procedures.
11. Hear update on trash collection and recycling.
12. Consider adopting procedures regarding Director's correspondence on behalf of the District.
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 21st day of June, 2016.

NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

By: \_\_\_\_\_

Timothy G. Green  
Attorney for the District

(DISTRICT SEAL)

