

NOTICE OF SPECIAL 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 special session, open to the public, at 6:00 p.m. on Wednesday, August 10, 2016 at 3327 La Mer Lane, Spring, Texas 77388, at which meeting the following items will be considered and acted upon:

1. Consider approving Resolution Adopting Policy Regarding Written Communication of Board of Directors;
2. Address rumors, innuendos and slanderous comments circulating within the community regarding wall project and social media and other actions of the Board; and
3. Consider approving website contract.

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 5th day of August, 2016.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28



By: Timothy G. Green
Timothy G. Green
Attorney for the District