

**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, August 23, 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, including:
 - a) Consider HOA's request to access surveillance cameras; and
 - b) Consider District Sponsorship of 2016 National Night Out.
3. Approve minutes from the District's regular meeting held July 26, 2016.
4. 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.
5. Receive Financial Advisor's Report, including:
 - a) Discuss tax rate considerations for 2016, set Public Hearing and publish notice thereof.
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 status of alarm system 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. Hear presentation from Residential Recycling & Refuse of Texas, Inc. regarding proposed District trash services.
9. Hear presentation from Best Trash, LLC regarding proposed District trash services.
10. Hear presentation from WCA Waste Corporation regarding proposed District trash services.
11. Consider awarding bid for District trash services.
12. Receive Engineering Report, including:
 - a) Review status of wall project and consider any action recommended.
13. Hear Attorney's Report, including:
 - a) Approve annual review of Investment Policy.
14. Hear report on website development.

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 16th day of August, 2016.

NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

(DISTRICT)



By:


Timothy G. Green
Attorney for the District