

**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, September 27, 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. Approve minutes from the District's meetings held August 10, 2016 and August 23, 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 authorize Consultants to provide Notice of Hearing.
6. Receive Bookkeeper's Report, including:
 - a) Authorize payment of the District's bills; and
 - b) Review, and approve investment report.
7. Receive Report from Director Zuckero, including:
 - a) Analysis of meeting house costs;
 - b) Analysis of costs from the use of AEI Engineering meeting room; and
 - c) Receive update regarding meeting with Meadowhill.
8. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination;
 - c) Hear report on repairs to meeting facility; and
 - d) Review decision to refund fees on delinquent account.
9. Hear Report from Director Doll regarding Developer Comments on Wall Construction.
10. Receive Engineering Report, including:
 - a) Review status of wall project and consider any action recommended.
11. Hear Attorney's Report, including:
 - a) Approve annual review of Investment Policy.
12. 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 20th day of September, 2016.



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: _____

Timothy G. Green
Attorney for the District