

**AMENDED 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, October 25, 2016**, at 3327 La Mer Lane, Spring, Texas at which meeting the following items will be considered and acted upon:

1. Hear from Financial Advisor.
2. Conduct Public Hearing on 2016 Tax Rate.
3. Consider Adopting Order Setting Tax Rate for 2016.
4. Hear from the public.
5. Address "Contact Us" questions/comments/concerns received on the District's website.
6. Hear Constable's report and consider any action recommended, including:
 - a) Discuss renewal of constable contract and consider any amendments recommended.
7. Approve minutes from the District's meetings held August 23, 2016 and September 27, 2016.
8. 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.
9. Receive Bookkeeper's Report, including:
 - a) Authorize payment of the District's bills; and
 - b) Review, and approve investment report.
10. Receive Report from Director Zuckero, including:
 - a) Analysis of meeting house costs;
 - b) Receive update regarding meeting with Meadowhill; and
 - c) Consider approving application for tree planting program grant.
11. 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.
12. Receive Engineering Report, including:
 - a) Review status of wall project and consider any action recommended;
 - b) Discuss District Rate Order and consider any action recommended.
13. Hear Attorney's Report, including:
 - a) Approve annual review of Investment Policy;
 - b) Discuss outstanding Meadowhill issues and consider any action recommended; and
 - c) Authorize 2016 engagement of auditor.

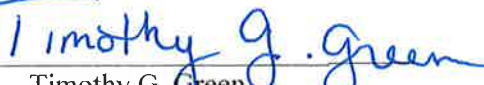
Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Executed this 20th day of October, 2016.



(DISTRICT SEAL)

NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: 
Timothy G. Green
Attorney for the District