

**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, November 22, 2016**, at 3327 La Mer Lane, Spring, Texas at which meeting the following items will be considered and acted upon:

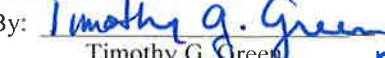
1. Hear from the public.
2. Hear Website Report, including:
  - a) Address "Contact Us" questions/comments/concerns received on the District's website;
  - b) Consider adding "Truth or Fiction" column.
3. Hear Constable's report and consider any action recommended.
4. Approve minutes from the District's meeting held October 25, 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) Review Klein ISD balances for repair escrow and water/sewage usage.
7. Receive Report from Director Zuckero, including:
  - a) Consider approving Conference Room Rental Agreement with Northwest Harris County Municipal Utility District No. 36;
  - b) Award contract to Realtor regarding sale of meeting house;
  - c) Authorize house repairs;
  - d) Receive update regarding meeting with Meadowhill; and
  - e) Consider approving application for tree planting program grant.
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) Discuss purchasing NHCRWA credits through the Groundwater Reduction Plan.
9. Receive Engineering Report, including:
  - a) Review status of wall project and consider any action recommended;
  - b) Hear status of outstanding easements and consider any action recommended;
  - c) Discuss District Rate Order, including Klein ISD rates, and consider any action recommended.
10. Hear Attorney's Report, including:
  - a) Ratify Notice to Sellers and Purchasers;
  - b) Discuss outstanding Meadowhill issues and consider any action recommended; and
  - c) Consider changing December regular meeting date.

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 17th day of November, 2016.



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

By:   
Timothy G. Green  
Attorney for the District 