

**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 special session, open to the public, at 4:00 p.m. on Thursday, December 19, 2013, 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. Approve minutes from the District's regular meetings held November 21, 2013.
3. Hear Constable's report.
4. Receive Tax Assessor/Collector's Report, including:
  - a) Review balance sheet and tax summary;
  - b) Authorize payment of checks from Tax Account, and consider writing off uncollectible accounts.
5. Receive Bookkeeper's Report, authorize payment of the District's bills, review, and approve investment report.
6. Receive Operator's Report, including:
  - a) Review billing and collections;
  - b) Approve list of service termination;
  - c) Approve repairs to facilities; and
  - d) Consider amending Rate Order.
7. Discuss status of Meadowhill credit from Regional Water Authority and how it pertains to the District.
8. Discuss Development of Multifamily and commercial property within the 2920 corridor.
9. Discuss date for annual board dinner.
10. Hear Attorney's Report.

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 13<sup>TH</sup> day of December, 2013.

NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28



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