

**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 4:00 p.m. on Tuesday, April 22, 2014, 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 March 24, 2014.
3. Hear Constable's report.
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 Bookkeeper's Report, including:
 - a) authorize payment of the District's bills;
 - b) review, and approve investment report;
 - c) consider amending District Budget;
 - d) amend Bookkeeper's Contract; and
 - e) consider approving Depository Pledge Agreement with Central Bank.
6. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination;
 - c) Approve repairs to facilities;
 - d) Consider amending Rate Order; and
 - e) Receive status report on Klein ISD fire hydrants.
7. Consider sponsoring Memorial Day Opening of the Pool or Labor Day Closing of the Pool community event.
8. Discuss status of Meadowhill credit from Regional Water Authority and how it pertains to the District.
9. Discuss and take action on billing dispute with Meadowhill Regional Municipal Utility District.
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 16th day of April, 2014.



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: _____

Timothy G. Green
Attorney for the District