

**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, January 24, 2017**, 19903 Cypresswood Glen Drive, Spring, Texas 77388, a designated meeting place outside the boundaries of the District, 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.
3. Hear Constable's report and consider any action recommended.
4. Approve minutes from the District's meeting held November 22, 2016 and December 20, 2016.
5. 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; and
 - c) Consider amending Tax Assessor/Collector contract.
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) Hear update on house repairs and sale of house; and
 - b) Receive update regarding meeting facility at Meadowhill.
8. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination; and
 - c) Review Regional Water Authority fees charged to Normandy Forest Homeowners Association and consider any action recommended.
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) Consider adopting Order Calling Directors Election; appoint Coats|Rose, P.C. as agent for election.

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 18th day of January, 2017.



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: 

Timothy G. Green
Attorney for the District