

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

February 25, 2014

THE STATE OF TEXAS

COUNTY OF HARRIS

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 28

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The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District") met in regular session, open to the public, at 3327 La Mer Lane, Spring, Texas, the District's meeting place inside the boundaries of the District, at 4:00 p.m. on February 25, 2014, whereupon, the roll was called of the members of the Board of Directors, to-wit:

Richard Doll	-	President
Troy Zuckero	-	Vice President/Treasurer
Denean Bennett	-	Secretary
Anne Headley	-	Assistant Secretary
Patrick Donais	-	Assistant Secretary

All members of the Board of Directors were present thus constituting a quorum with Director Zuckero entering at 4:20pm and Director Bennett entering at 4:24pm.

Also present at the meeting were Vicki Busboom, the District's Bookkeeper; Jickey Sullivan with Equi-Tax, Inc., the District's Tax Assessor/Collector ("TAC"); Robb Clark with Hays Utility South Corporation, the District's Operator ("Operator"); Deputy Coulter and Sgt. Lowry of Harris County Precinct 4 Constables Office; and Timothy Green, attorney, and Beth Van Doren, legal assistant, Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats/Rose"), legal counsel for the District; and Barbra Walker, a resident of the District.

WHEREUPON, the meeting was called to order at 4:12 p.m. The posted notice of the meeting is attached hereto as Exhibit "A".

HEAR FROM THE PUBLIC

The Board recognized Ms. Walker who stated she was present to observe the meeting.

APPROVAL OF MINUTES

The Board next considered approving the minutes from the meeting held on January 28, 2014, which were previously distributed to the Board. Based on a motion made by Director Donais, seconded by Director Headley, the Board voted unanimously to approve the minutes from the meetings held on January 28, 2014.

CONSTABLE'S REPORT

The Board recognized Sergeant Lowry and Deputy Coulter who reviewed a police report for the District. No action was needed on this agenda item.

TAX ASSESSOR'S REPORT

Ms. Sullivan reviewed and discussed the TAC report, a copy of which is attached hereto as Exhibit "B". She reported that 86.1% of 2013 taxes have been collected.

Following a discussion regarding the TAC's report, and based on a motion made by Director Headley, seconded by Director Donais, the Board voted unanimously to accept the tax assessor/collector's report, as presented, and approve payment of the checks listed in the report.

Consider Approving Resolution Regarding Tax Exemption for 2014

The Board next considered authorizing tax-exemptions for 2014. Director Doll reviewed with the Board last year's exemptions.

Following discussion, upon a motion by Director Headley, second by Director Zuckero, the Board voted unanimously to adopt the Resolution Concerning 2014 Tax Exemptions, attached hereto as Exhibit "C".

Consider approving resolution Authorizing 20% penalty on 2013 delinquent taxes

Mr. Green discussed with the Board the District's authority to adopt a 20% penalty to delinquent tax accounts. He then advised the Board that the District is authorized as a taxing authority to engage a delinquent tax attorney to collect delinquent taxes on behalf of the District.

Mr. Green said that delinquent accounts become subject to collection by the delinquent tax attorney as of April 1 for personal property and July 1 for realty. He said the TAC will begin applying the 20% penalty for 2013 delinquent taxes on said dates. Mr. Green further noted that the 20% penalty is applied to delinquent accounts to offset the expenses incurred by the District for delinquent tax collection.

Following discussion, upon a motion brought by Director Headely, seconded by Director Zuckero, the Board voted unanimously to approve and adopt the Resolution Implementing a 20% Penalty for 2013 Delinquent Taxes, a copy of which is attached hereto as Exhibit "D", and to hire Coats|Rose to collect delinquent taxes for the District.

BOOKKEEPER'S REPORT/AUTHORIZE PAYMENT OF DISTRICT'S BILLS

Ms. Busboom presented the Bookkeeper's report for the period ending February 25, 2014 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "E".

Following discussion of the Bookkeeper's report, upon a motion by Director Headley, second by Director Zuckero, the Board voted unanimously to approve the Bookkeeper's report and approve payment of the checks listed therein.

RECEIVE OPERATOR'S REPORT

The Board recognized Mr. Clark who presented the Operator's report for February. Mr. Clark updated the Board on operation matters in the District, including delinquent accounts. A copy of the Operator's report is attached hereto as Exhibit "F".

Next, Mr. Clark stated he had received a preliminary bid for the annual hydrant inspection and painting of the Klein Independent School District fire hydrants. The Board requested Mr. Clark continue working with Klein Independent School District and to keep a running total on expenses.

After further discussion and based upon a motion by Director Bennett seconded by Director Headley, the Board voted unanimously to approve the Operator's Report.

DISCUSS STATUS OF MEADOWHILL REGIONAL MUNICIPAL UTILITY DISTRICT ("MRMUD") CREDIT FROM REGIONAL WATER AUTHORITY AND HOW IT PERTAINS TO THE DISTRICT

The Board deferred action on this agenda item.

DISCUSS MRMUD BILLING ISSUES AND CONSIDER ACTING THEREON

Director Doll updated the Board on the status of the MRMUD billing issues. No action was required on this agenda item.

There being no further business to come before the Board, and based on a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 25th day of March, 2014.

(DISTRICT SEAL)

Anne Weadly
Asst. Secretary, Board of Directors

