

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS

May 27, 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 May 27, 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.

Also present at the meeting were Vicki Busboom, the District's Bookkeeper; Vickey 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 Samuel Johnson, attorney, and Beth Van Doren, legal assistant, Coats, Rose, Yale, Ryman & Lee, P.C. ("Coats/Rose"), legal counsel for the District;

WHEREUPON, the meeting was called to order at 4:05 p.m. The posted notice of the meeting is attached hereto as Exhibit "A".

**HEAR FROM THE PUBLIC**

No member of the public was present.

**APPROVAL OF MINUTES**

The Board next considered approving the minutes from the meeting held on April 22, 2014, which were previously distributed to the Board. Based on a motion made by Director Headley, seconded by Director Donais, the Board voted unanimously to approve the minutes from the meetings held on April 22, 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 98.9% of 2013 taxes have been collected.

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

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

Ms. Busboom presented the Bookkeeper's report for the period ending May 27, 2014 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "C".

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

Director Doll stated that several residents attended the Memorial Day Celebration despite the rainy weather. Director Doll outlined the expenses advanced for the event, including for event publicity. Following a discussion, and based on a motion made by Director Headley, seconded by Director Donais, the Board voted unanimously to reimburse Director Doll for the Memorial Day Celebration expenses.

**RECEIVE OPERATOR'S REPORT**

The Board recognized Mr. Clark who presented the Operator's report for April. 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 "D".

Next, Mr. Clark noted a sink hole has formed over one of the District's storm sewer drains for a third consecutive month. Mr. Clark stated that the Operator performed a dye test and determined that the issue is Harris County's responsibility.

After further discussion and based upon a motion by Director Bennet, seconded by Director Headley, the Board voted unanimously to approve the Operator's Report and authorize Coats/Rose to send a letter to Harris County requesting a survey of the storm sewer sink hole.

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

Director Doll updated the Board on the status of the MRMUD billing issues and presented a recap of credit disbursements, a copy of which is attached hereto as Exhibit "E". No action was required 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 and presented a billing summary, a copy of which is attached hereto as Exhibit "F". After

discussion and based upon a motion by Director Donais, seconded by Director Headley, the Board voted unanimously to authorize Ms. Busboom to reach out to MRMUD's bookkeeper, Myrtle Cruz, Inc., to attempt to reconcile the billing issues.

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 26<sup>th</sup> day of June, 2014.



Secretary, Board of Directors