

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

December 10, 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 special 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 December 10, 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; Vicky 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 Officer Cohen of Harris County Precinct 4 Constables Office; 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 4:00 p.m. with Director Zuckero entering at 4:18. 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 November 25, 2014, which were previously distributed to the Board. Based on a motion made by Director Headley, seconded by Director Bennett, the Board voted unanimously to approve the minutes from the meeting held on November 25, 2014.

CONSTABLE'S REPORT

The Board recognized 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 2.9% of 2014 taxes have been collected.

Following a discussion regarding the TAC's report, and based on a motion made by Director Bennett, 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 December 10, 2014 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "C". Ms. Busboom presented and outlined a draft of the District's 2015 budget, attached hereto as Exhibit "D". She requested the Board's review and approval.

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, approve payment of the checks listed therein and approve the District's 2015 budget.

RECEIVE OPERATOR'S REPORT

The Board recognized Mr. Clark who presented the Operator's report for November. Mr. Clark updated the Board on operation matters in the District, but noted that a report is not generated until the meters are read on the 13th of the month. The Board requested Mr. Clark remind Klein ISD to flush hydrants during the Christmas break.

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

DISCUSS REINVESTMENT OPTIONS FOR NORMANDY FOREST SUBDIVISION

Director Doll requested the Board members prepare ideas for district reinvestment options. The presentations should include the scope of the project and related costs. The Board members will present their ideas at January's board meeting.

Next, the Board discussed appointing two directors to serve on a security camera committee. Directors Zuckero and Headley volunteered to research monitoring companies, signage and cameras to be placed at the District's four entrances and the park. After further discussion and based on a motion by Director Headley which was seconded by Director Zuckero, the Board voted unanimously to authorize the installation of video monitoring with a contract date to begin May 1, 2015.

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 27th day of January, 2015.

(DISTRICT SEAL)


Secretary, Board of Directors

