

**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, July 28, 2015, 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 meeting held June 23, 2015.
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; and
 - b) Review, and approve investment report.
6. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination; and
 - c) Approve repairs to facilities.
7. Discuss reinvestment options for Normandy Forest subdivision, including:
 - a) Hear status on surveillance system and installation.
 - b) Review and establish reinvestment timeline and consider taking appropriate action.
8. Hear Engineer's Report, including:
 - a) Hear presentation of wall report.
9. Hear Attorney's Report, including:
 - a) Consider approving Park Plan; and
 - b) Consider calling Park Bond 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 22nd day of July, 2015.

NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28



By: Timothy G. Greer
Timothy G. Greer
Attorney for the District