

**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, August 25, 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 July 28, 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. Hear Attorney's Report, including:
 - a) Consider Order Establishing a Records Management Program.
 - b) Consider Order Adopting Records Management Schedules and Policies.
8. Discuss Town Hall Meeting and consider any action recommended

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 19th day of August, 2015.

NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO 28



By Timothy G. Green
Timothy G. Green
Attorney for the District