

**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 special session, open to the public, at **5:00 p.m. on Monday, November 16, 2015**, at 3327 La Mer Lane, Spring, Texas at which meeting the following items will be considered and acted upon:


1. Conduct Public Hearing on Proposed 2015 Tax Rate.
2. Consider Adopting Order Setting Tax Rate for 2015.
3. Consider approving Amendment to Notice to Sellers and Purchasers
4. Hear from the public.
5. Consider Adopting Order Canvassing results of Park Bond Election.
6. Approve Amended Notice to Sellers and Purchasers.
7. Approve minutes from the District's regular meeting held August 25 and September 22, 2015.
8. Hear Constable's report.
9. Engage auditor for fiscal year ending December 31, 2015 and December 31, 2016.
10. 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.
11. Receive Bookkeeper's Report, including:
 - a) Authorize payment of the District's bills;
 - b) Review, and approve investment report;
 - c) Consider amending the budget; and
 - d) Hear Repair Report from Director Donais and consider any action recommended
12. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination; and
 - c) Approve repairs to facilities.
13. Hear Attorney's Report.

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 9th day of November, 2015



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: 
Timothy G. Green
Attorney for the District