

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

March 24, 2015

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 March 24, 2015, 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 except Director Zuckero, 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, of Harris County Precinct 4 Constables Office; Tom Matkin and Chris Strupp with AEI Engineering, the District's Engineer ("Engineer"); and Sam 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 4:15 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 considered approving the minutes from the meeting held January 27, 2015, 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 meeting held on January 27, 2015. The Board deferred approving minutes from the meetings held February 23 and February 24, 2015.

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 98.0% of 2014 taxes have been collected.

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

Consider Approving Resolution Regarding Tax Exemption for 2015

Next, the Board discussed a 10% homestead exemption. After further review and based on a motion by Director Donais which was seconded by Director Headley,

the Board voted unanimously to apply a 10% homestead exemption for the coming year resulting in about an average savings of \$38 per year for 75% of the District residents.

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

Ms. Busboom presented the Bookkeeper's report for the period ending February 24, 2015 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "D".

Next, Ms. Busboom presented a Depository Pledge Agreement ("DPA") with Candence Bank for the District's approval.

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

RECEIVE OPERATOR'S REPORT

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

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.

Consider Amending Operator's Contract

Next, the Board considered amending the Operator's contract, a copy of which is attached hereto as Exhibit "E". After further discussion and base on a motion by Director Headley, seconded by Director Bennett, the Board voted unanimously to approve the amended Operator's contract.

DISCUSS REINVESTMENT OPTIONS FOR NORMANDY FOREST SUBDIVISION

Hear status on Surveillance System and Installation

The Board reviewed the contract presented by On-Site Protection. After further discussion, and based on a motion by Director Headley, seconded by Director Donais, the Board voted unanimously to approve the contract with On-Site Protection in the amount of \$67,051.18 pending attorney's review.

Director Doll noted that some of the camera equipment would need to be installed on HOA property. He stated he had contacted the HOA in order to approve the installation of the surveillance cameras. An agreement between the HOA and the District was prepared, a copy of which is attached hereto as Exhibit "F".

ENGINEER'S REPORT

The Board recognized Mr. Strupp and Mr. Matkin who presented maps of the district, copies of which are attached hereto as Exhibit "G". After further discussion and based on a motion made by Director Bennett, seconded by Director Headley, the Board voted unanimously to authorize the engineers to do preliminary work on the ownership and land use of the detention area not to exceed \$5,000.00.

ATTORNEY'S REPORT

Review of Investment Policy

Consideration was then given to a Resolution Evidencing Review of Investment Policy and Investment Strategies. Ms. Van Doren reminded the Board that the Public Funds Investment Act requires the Board to review the District's Investment Policy annually. Ms. Van Doren recommended that no changes be made to the Investment Policy at this time other than to update the list of Authorized Brokers for the District. Upon motion made by Director Headley, seconded by Director Bennett, the Board by

unanimous vote agreed not to make any changes to the District's Investment Policy at this time other than to update the list of Authorized Brokers for the District and to adopt the Resolution Evidencing Review of Investment Policy and Investment Strategies as presented, a copy of which is attached hereto as Exhibit "H".

Consider approving Order Cancelling Election and Declaring Unopposed Candidates Elected to Office

Ms. Van Doren explained that candidates Rich Doll, Denean Bennett and Troy Zuckero are unopposed in the Directors Election called for May 9, 2015, and that Texas law allows political subdivisions to declare unopposed candidates elected to office, eliminating the need to conduct the election. The Board then considered approving a proposed Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.

Upon a motion made by Director Headley, and second by Director Donais, the Board voted unanimously to approve the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office thereby declaring candidates Rich Doll, Denean Bennett and Troy Zuckero elected to office. A copy of said Order is attached hereto as Exhibit "I".

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 28th day of July, 2015.

(DISTRICT SEAL)




Secretary, Board of Directors