

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

April 28, 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 April 28, 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 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, Deputy Cynthia Umanzar and Officer Cohen of Harris County Precinct 4 Constables Office; Mark Eyring of Roth and Eyring, PLLC, the District's Auditor; 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.

CONSIDER APPROVING DISTRICT AUDIT REPORT

The President recognized Mark Eyring who reviewed a draft of the District's audit report for fiscal year ending December 31, 2014. A copy of said draft is attached hereto as Exhibit "B".

After further discussion and based on approved amendments and adjustments, Director Zuckero motioned approval of the December 31, 2014 audit. The motion was seconded by Director Headley and approved by unanimous vote.

APPROVAL OF MINUTES

The Board considered approving the minutes from the meetings held February 23, February 24 and March 24, 2015, which were previously distributed to the Board. Based on a motion made by Director Headley, seconded by Director Zuckero, the Board voted unanimously to approve the minutes from the meetings held on February 23 and February 24, 2015. The Board deferred approving minutes from the meeting held March 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.

Consider District sponsorship of National Night Out in 2015

Next, the Board discussed sponsoring the 2015 National Night Out. Following discussion and based on a motion by Director Headley, seconded by Director Donais,

the Board voted unanimously to authorize an amount not to exceed \$1500 to sponsor the 2015 National Night Out.

TAX ASSESSOR'S REPORT

Ms. Sullivan reviewed and discussed the TAC report, a copy of which is attached hereto as Exhibit "C". She reported that 98.9% 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 Zuckero, 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 re-examined the effect of a 10% homestead exemption on the District's finances and the actual savings per resident, a copy of which is attached hereto as Exhibit "D". It was noted that the original motion read "Motion that we apply a 10% homestead for the coming year resulting in about an average savings of \$38 per year for 75% of our residents." Further review showed that these calculations were incorrect. After further discussion and based on a motion by Director Headley which was seconded by Director Bennett, with Directors Headley, Bennett and Doll 'yes' and Directors Zuckero and Donais "no"; the Board voted 3 to 2 to rescind the homestead exemption 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 April 28, 2015 and checks were presented for approval. A copy of the Bookkeeper's report is attached hereto as Exhibit "E".

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 and to approve payment of the checks listed therein.

RECEIVE OPERATOR'S REPORT

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

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.

Finally, Mr. Clark presented a draft of a Consumer Confidence Report that will be considered at the next regular meeting.

HEAR REPORT REGARDING ISSUANCE OF PARK BONDS

The Board recognized Mr. Johnson who presented a memorandum on the steps required to empower the District to issue park bonds, a copy of which is attached hereto as Exhibit "G". No action was needed on this agenda item.

DISCUSS REINVESTMENT OPTIONS FOR NORMANDY FOREST SUBDIVISION

Hear status on Surveillance System and Installation

The Board noted that the attorneys had revised a few minor details in the contract presented by On-Site Protection. No action was needed on this agenda item.

ENGINEER'S REPORT

The Board recognized Mr. Strupp and Mr. Matkin who presented updated memos regarding District Fence and Easements and Detention Pond and Trail Improvements, copies of which are attached hereto as Exhibit "H". No action was taken on this agenda item.

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 23rd day of June, 2015.

(DISTRICT SEAL)


Secretary, Board of Directors

