

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS

May 12, 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 special session, open to the public, at 3327 La Mer Lane, Spring, Texas, the District's meeting place inside the boundaries of the District, at 5:00 p.m. on May 12, 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 was 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 5:35 p.m.. The posted notice of the meeting is attached hereto as Exhibit "A".

**DISCUSS AND CONSIDER TAKING ACTION ON ELECTION FOR A \$5,000,000  
PARK BOND**

The Board discussed various projects that could be used with the proposed Park Bonds. Following review and discussion and based on a motion by Director Headley

which was seconded by Director Doll, the Board voted 3-2 (Headley, Bennett and Doll – For) (Zuckero and Donais – Against) to approve calling an election for a Park Bond.

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 25th day of August, 2015.

(DISTRICT SEAL)

Denean Bennett  
Secretary, Board of Directors

