

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

August 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 7:00 p.m. on August 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 except Director Donais, thus constituting a quorum.

Also present at the meeting were Tom Matkin with AEI Engineering, the District's Engineer ("Engineer"); 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 7:00 p.m.. The posted notice of the meeting is attached hereto as Exhibit "A".

CONSIDER ORDER ADOPTING PARK PLAN

The Board recognized Mr. Matkin who reviewed and discussed the District's Park Plan, a copy of which is attached hereto as Exhibit "B". He noted the total estimated

bond issue requirement is \$1,100,000. Following review and discussion and based on a motion by Director Headley which was seconded by Director Zuckero, the Board voted unanimously to approve the Park Plan and Engineering Report on the Summary of Costs for the District's bond issue requirement.

CONSIDER ORDER CALLING PARK BOND ELECTION AND APPOINT COATS ROSE AS DESIGNATED AGENT

The Board next considered adopting an Order Calling a Park Bond Election for November 3, 2015, a copy of which is attached hereto as Exhibit "C". Following discussion and based on a motion by Director Headley which was seconded by Director Bennett, the Board voted unanimously to adopt the Order Calling Park Bond Election for November 3, 2015 and to appoint Coats Rose as designated agent.

DISCUSS TOWN HALL MEETING PLANS

Finally, Directors Doll and Headley updated the Board on the Town Hall meeting to be held September 6, 2015. No action was required 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 25th day of August, 2015.

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Asst 
Secretary, Board of Directors