

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS

September 6, 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 20811 Normandy Forest Dr., Spring, Texas 77388, a meeting place inside the boundaries of the District, at 6:00 p.m. on September 6, 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 Bennett, thus constituting a quorum.

Also present at the meeting were members of the public, a list of which is attached hereto as Exhibit "A".

WHEREUPON, the meeting was called to order at 6:00 p.m. The posted notice of the meeting is attached hereto as Exhibit "B".

**CONDUCT TOWN HALL MEETING REGARDING PARK BOND ELECTION**

The Board recognized Director Doll who reviewed plans for conducting a bond election in order to fund a perimeter wall around the District. He presented several

handouts including "Frequently asked Questions" and "Town Hall Meeting Recap", copies of which are attached hereto as Exhibits "C" and "D". No action was taken.

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 16th day of November, 2015.

(DISTRICT SEAL)

//Denean Bennett//  
Secretary, Board of Directors

