

**AMENDED AGENDA
NOTICE OF MEETING
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 28 will meet in regular session, open to the public, at **4:30 p.m. on Tuesday, March 28, 2017**, Meadowhill Regional Municipal Utility District at 21219 Nottingham Dr, Spring, TX 77388, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Hear Constable's report and consider any action recommended.
3. Hear Website Report, including:
 - a) Address "Contact Us" questions/comments/concerns received on the District's website; and
 - b) Review recent social media posts and consider addressing via "Fact or Fiction" on the District's website.
4. Approve minutes from the District's meetings held February 28, 2017 and March 8, 2017.
5. Hear Auditor's Report and consider approving audit for fiscal year ending December 31, 2016.
6. Receive Tax Assessor/Collector's Report, including:
 - a) Review balance sheet and tax summary; and
 - b) Authorize payment of checks from Tax Account, and consider writing off uncollectible accounts.
7. Receive Bookkeeper's Report, including:
 - a) Authorize payment of the District's bills;
 - b) Review and approve investment report; and
 - c) Review Klein ISD balances for repair escrow and water/sewage usage.
8. Receive Report from Director Zuckero, including:
 - a) Discuss and consider action on use of funds from sale of house;
 - b) Discuss and consider action on Amendment to Water Production Facilities Agreement with Meadowhill Municipal Utility District; and
 - c) Discuss and consider action to transfer grant money to the HOA for reimbursement of park trees.
9. Receive Operator's Report, including:
 - a) Review billing and collections;
 - b) Approve list of service termination; and
 - c) Review status of fees charged and billing process to Normandy Forest Homeowners Association and consider any action recommended.
10. Receive Engineering Report, including:
 - a) Review status of wall project and consider any action recommended; and
 - b) Hear status of outstanding easements and consider any action recommended including addressing status of HOA easements.
11. Hear Attorney's Report, including:
 - a) Discuss and take any action relative to injunction regarding Rich Doll's communication on social media.
 - b) Consider entering into Election contract with Harris County Election Officer; and
 - c) Address concerns regarding campaign procedures.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Executed this 22nd day of March, 2017.



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

By: 
Timothy G. Green
Attorney for the District