

NOTICE OF SPECIAL 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 **special** session, open to the public, at **6:00 p.m. on Monday, April 3, 2017** at 19903 Cypresswood Glen Drive, Spring, Texas 77388, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted upon:

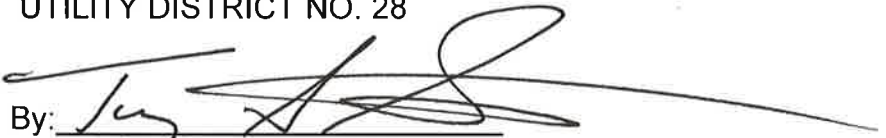
1. Discuss and consider action on Amendment to Water Production Facilities Agreement with Meadowhill Municipal Utility District.

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 29th day of March, 2017.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: 
Timothy G. Green
Attorney for the District