

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 Wednesday, May 10, 2017** at 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. Approve minutes from the District's meetings held March 28, 2017, April , April 3, 2017, April 22, 2017 and April 25, 2017.
2. Receive Bookkeeper's Report, including:
  - a.) Authorize payment of District bills.
3. Consider Adopting Order Canvassing Results of Directors Election;
4. Consider qualifying elected Directors, including executing Oath of Office and Statement of Elected Officer; and
5. Approve Amended District Registration Form and authorize filing of the same with the TCEQ

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 3<sup>rd</sup> day of May, 2017.

NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 28

(DISTRICT SEAL)



By: Timothy G. Green  
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Attorney for the District