

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, May 22, 2017** at Normandy Forest Clubhouse, 20811 Normandy Forest Drive, 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. Reconstitute the Board and assign committee roles.
2. Amend rate order to reflect HOA payment agreement.
3. Discuss the discrepancies in the April 25, 2107 minutes versus the tape recording of the session and take action;
4. Discuss the role that Board Member(s) and consultants may have played in the adoption of these minutes;
5. Discuss and take action regarding Past President Anne Headley in issuance of an unauthorized check to the HOA, and possibly violating requirements of her office; and
6. Review the role of any other Director or consultant in the issuance of the unauthorized check.

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 16th day of May, 2017.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Timothy G. Green
Attorney for the District