

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 **6:30 p.m. on Wednesday, May 31, 2017** at Normandy Forest Clubhouse, 20811 Normandy Forest Drive, Spring, TX 77388, a designated meeting place inside the boundaries of the District, at which meeting the following items will be considered and acted upon:

1. Hear report from District's Financial Advisor regarding Series 2017 Park Bonds and the effect on District's finances and tax rate; and
2. Take any and all action related to item one (1) including approve Order Authorizing Application to TCEQ for Approval of Project and Issuance of Bonds and approve Application to TCEQ for Approval of Project and Issuance of Bonds.

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 24th day of May, 2017.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

(DISTRICT SEAL)



By: _____

Timothy G. Green
Attorney for the District