

**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 **6:30 p.m. on Tuesday, June 27, 2017**, 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:

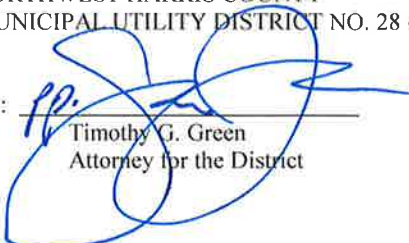
1. Consider approving minutes from the meetings held May 23, 2017 and May 31, 2017.
2. Hear Constable's report and consider any action recommended (10 minutes).
3. Hear Website Report (10 minutes), including:
  - a) Address "Contact Us" questions/comments/concerns received on the District's website.
4. Receive Engineering Report (10 minutes), including:
  - a) Review status of wall project and consider any action recommended;
  - b) Hear status of outstanding easements and consider any action recommended including addressing status of HOA easements;
  - c) Discuss and review Revised Lift Station Agreement and consider any action recommended;
  - d) Address water distribution concerns;
  - e) Approve Order Authorizing Application to TCEQ for Approval of Project and Issuance of Bonds; and
  - f) Approve Application to TCEQ for Approval of Project and Issuance of Bonds.
5. Receive Tax Assessor/Collector's Report (10 minutes), including:
  - a) Review balance sheet and tax summary; and
  - b) Authorize payment of checks from Tax Account, and consider writing off uncollectible accounts.
6. Receive Bookkeeper's Report (10 minutes), 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.
7. Receive Report from Director Zuckero (10 minutes), including:
  - a) Discuss "Give back to the community initiative" 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 initiating e-meter pilot program.
8. Receive Operator's Report (10 minutes), including:
  - a) Review billing and collections; and
  - b) Approve list of service termination.
9. Hear Attorney's Report (10 minutes) and consider any action recommended.
10. Hear report from the security committee regarding the HOA camera system and take action on any recommendations from the committee (10 minutes).
11. Review and take action with the TCEQ wall application (5 minutes).
12. Review and take action with the Bond issue (5 minutes).
13. Consider and vote on the termination of the relationship with Coats|Rose with appropriate notice. (10 minutes).
14. Interview new legal counsel for the district:
  - a) Norton Fullbright (20 Minutes);
  - b) Schwartz Page & Harding (20 minutes); and
  - c) SK Law (20 minutes).

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 22<sup>nd</sup> day of June, 2017.



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

By:   
Timothy G. Green  
Attorney for the District