

AMENDED AND RESTATED AGENDA
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, 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, July 25, 2017**, at **Normandy Forest Clubhouse, 20811 Normandy Forest Drive, Spring, Harris County, Texas 77388**, at which meeting the following items will be considered and acted on:

1. Consider engaging Sanford Kuhl Hagan Kugle Parker Kahn, LLP (SK Law) to serve as General Counsel, Bond Counsel, and Delinquent Tax Attorney for District;
 - (a) Consider approving legal fee agreement(s) with SK Law;
2. Hear from Public (each speaker limited to 3 minutes);
3. Hear Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns;
4. Hear Constable's Report and take any action thereon; (10 minutes)
5. Hear from contractors regarding wall construction; (20 minutes per contractor);
6. Hear Engineer's Report and take any action thereon, including: (20 minutes)
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) consider and act on wall construction;
 - (e) discuss and review Revised Lift Station Agreement and consider any action recommended;
7. Hear Financial Advisor's Report and take any action thereon; (10 minutes)
8. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of tax bills;
9. Hear Bookkeeper's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of bills;
 - (b) consider approving Investment Report; and
 - (c) review Klein ISD balances for repair escrow and water/sewer usage;
10. Hear Operator's Report, and take any action thereon, including: (10 minutes)
 - (a) consider authorizing repairs to District facilities;
 - (b) consider authorizing maintenance to District facilities;
 - (c) consider approving termination of service to delinquent accounts;
11. Hear Security Committee's Report and take any action thereon; (10 minutes)
12. Consider approving Minutes of meetings held February 28, 2017; March 28, 2017; April 3, 2017; April 22, 2017; April 25, 2017; May 10, 2017; May 22, 2017; May 23, 2017; May 31, 2017; June 20, 2017; June 27, 2017; and July 6, 2017;
13. Hear Attorney's Report and take any action thereon, including:
 - (a) consider amending District Registration Form and authorize filing with TCEQ;
 - (b) consider approving Order Designating Administrative Office and Designating Additional Meeting Places Outside the District, authorizing publication, and authorizing filing with TCEQ;
 - (c) consider approving Order Amending Records Management Plan and authorizing filing with TCEQ;
 - (d) consider approving Resolution Evidencing Annual Review of Investment Policy;

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED 20th day of July, 2017.



NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 28

By: _____

Ryan E. LaRue
Ryan LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP
Attorneys for the District