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 special session, open to the public, at 6:30 p.m., on Thursday, August 10, 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 approving Order Authorizing Application and Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds for District's bond application.

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 4th day of August, 2017.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

Bv:

Ryan LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

Attorneys for the District

(SEAL)

