

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

April 22, 2017

THE STATE OF TEXAS

COUNTY OF HARRIS

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 28

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The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District") met in special session, open to the public, at Meadowhill Regional Municipal Utility District at 21219 Nottinghill Dr., Spring, Texas 77388, April 22, 2017, whereupon, the roll was called of the members of the Board of Directors, to-wit:

Anne Headley	-	President
Troy Zuckero	-	Vice President/Treasurer
Denean Bennett	-	Secretary
Patrick Donais	-	Assistant Secretary
Richard Doll	-	Director

All members of the Board of Directors were present except Director Doll, thus constituting a quorum.

Also present at the meeting were Al Liczwek, President of Meadowhill MUD and moderator of the meeting's discussion, and members of the public, a list of which is attached hereto as Exhibit "A".

WHEREUPON, the meeting was called to order at 4:07 p.m. The posted notice of the meeting is attached hereto as Exhibit "B".

A handout "MUD 28 – 2016 Year in Review" was passed out to the audience, a copy of which is attached hereto as Exhibit "C".

INTRODUCE FOUR (4) CANDIDATES FOR MAY 6, 2017 DIRECTORS' ELECTION

Director Headley introduced the Board and Mr. Liczwek to the audience. Next, she stated that she, Director Donais, Thomas Pratt and Dwight Osteen are in the election for the two Director positions on the Board. She noted that Mr. Pratt and Mr. Osteen were not in attendance.

Director Donais introduced himself and gave a brief history of his family and time he has lived in Normandy Forest.

Director Headley introduced herself and gave a brief history of the years she has participated as a Director of the District and years she has lived in Normandy Forest.

CONDUCT TOWN HALL MEETING ON PAST, PRESENT AND FUTURE OPERATIONS OF THE DISTRICT

Mr. Liczwek opened the floor for the public to ask questions and voice concerns. Among the topics discussed were the status of the wall project; procedures for bidding the wall; procedures required for obtaining bond funding; the District website; the District meeting facilities and costs; responsibilities of the Homeowners Association and the Municipal Utility District; use of funds received from sale of MUD house; and future Town Hall meetings held on Saturdays.

There being no further business to come before the Board, and based on a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this ^{22nd} ~~10th~~ day of ^{Aug} ~~May~~, 2017.



Richard C. Hall
Secretary, Board of Directors