

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

JULY 6, 2017

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §
 §
NORTHWEST HARRIS COUNTY §
MUNICIPAL UTILITY §
DISTRICT NO. 28 §

The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 28 (the "District") noticed a special session, open to the public, to be held at 6:30 p.m., on Thursday, July 6, 2017, at Normandy Forest Clubhouse, 201811 Normandy Forest Drive, Spring, Texas 77388, a meeting place located inside the boundaries of the District. Whereupon, at 6:30 p.m., the roll was called of the members of the Board, to-wit:

- | | | |
|----------------------|---|----------------|
| E. Dwight Osteen, II | - | President |
| Thomas Pratt | - | Vice President |
| Richard Doll | - | Secretary |
| Denean Bennett | - | Director |
| Troy Zuckero | - | Director |

All members of the Board were present, thus constituting a quorum. Copies of the notices are attached hereto.

HEAR FROM PUBLIC

The Board noted that there were no public present who wished to address the Board.

ENGAGE LEGAL COUNSEL

The Board considered engaging attorneys to represent the District as general, bond, and delinquent tax counsel.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to engage Sanford Kuhl Hagan Kugle Parker Kahn LLP as the District's attorney.

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 day of August, 2017.




Secretary, Board of Directors