

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

AUGUST 10, 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, August 10, 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, except Directors Bennett and Zuckero, thus constituting a quorum. Copies of the notices are attached hereto.

Also present at the meeting was Ryan LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

Order Authorizing Application for Approval of Bond Issue by the Texas Commission on Environmental Quality and Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds

The Board recognized Mr. LaRue, who submitted to and reviewed with the Board a proposed Order Authorizing Application and Application for Approval by Texas Commission on Environmental Quality of Projects and Issuance of Bonds. Mr. LaRue explained that the

documents would accompany the District's Bond Application to be submitted to the Commission.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to adopt the Order Authorizing Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds and the Application for Approval by Texas Commission on Environmental Quality of Project and Issuance of Bonds.

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

PASSED, APPROVED and ADOPTED this 22nd day of August, 2017.


Secretary, Board of Directors

