

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS

April 3, 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 19903 Cypresswood Glen Drive, Spring, Texas 77388, the April 3, 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 Donais, thus constituting a quorum.

Also present at the meeting were Mark Adam with Bleyl & Associates, the engineers for the District; and Timothy G. Green, attorney, of Coats|Rose P.C., legal counsel for the District.

WHEREUPON, the meeting was called to order at 6:10 p.m. Director Zuckero entered at 6:30 p.m. The posted notice of the meeting is attached hereto as Exhibit "A".

**DISCUSS AND CONSIDER ACTION ON AMENDMENT TO WATER PRODUCTION FACILITIES AGREEMENT AND MEADOWHILL MUNICIPAL UTILITY DISTRICT**

The Board reviewed and discussed the current and proposed Water Production Agreements with Meadowhill Regional Municipal Utility District, copies of which are attached hereto as Exhibits "B", "C" and "D".

**CLOSED SESSION**

The Board entered closed session at 8:05 p.m. to discuss matters related to contract negotiations.

**OPEN SESSION**

The Board resumed open session at 8:35 p.m.

No action was taken on this agenda item.

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.

(DISTRICT SEAL)



*Richard A. Holl*  
Secretary, Board of Directors

T66, Mark Adam, Deenan, Amer Healy, Rick

Pat won't be here  
Troy will be late.

Start @ 6:10 pm Troy joined @ 6:30 pm

NOTICE OF SPECIAL MEETING  
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of **Northwest Harris County Municipal Utility District No. 28** will meet in **special** session, open to the public, at **6:00 p.m. on Monday, April 3, 2017** at 19903 Cypresswood Glen Drive, Spring, Texas 77388, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted upon:

- 1. Discuss and consider action on Amendment to Water Production Facilities Agreement with Meadowhill Municipal Utility District.

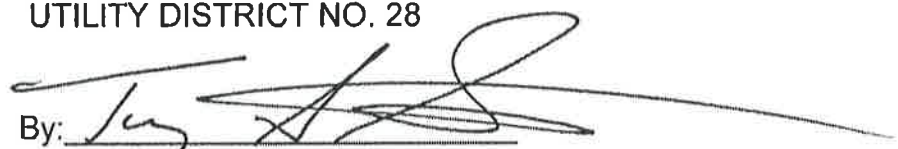
Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Executed this 29th day of March, 2017.

A05 @ 8:45 pm

NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 28



By:   
Timothy G. Green  
Attorney for the District

Troy wants: example billing contract - what makes up the \$160,000? what is it for? why does the District owe this?  
if contract has a typo and it is wrong should have been fixed at the time discovered. (2005 agreement)

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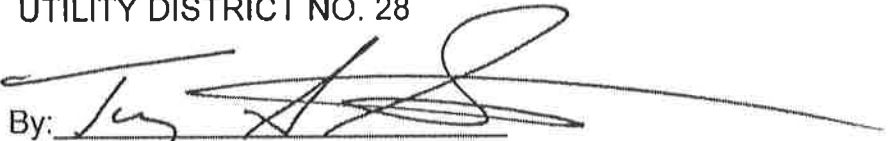
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NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 28

By:   
Timothy G. Green  
Attorney for the District

