

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 regular session, open to the public, at 6:30 p.m., on Tuesday, October 24, 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. **PUBLIC HEARING ON PROPOSED 2017 TAX RATE;**
 - (a) Consider adopting Order Setting 2017 Tax Rate;
 - (b) Consider approving Amendment to Notice to Sellers and Purchasers;
2. Hear from Public (each speaker limited to 3 minutes);
3. Hear Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns;
4. Hear Constable's Report and take any action thereon; (10 minutes)
5. Hear Engineer's Report and take any action thereon, including: (20 minutes)
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) consider and act on wall construction;
 - (e) discuss and review Revised Lift Station Agreement and consider any action recommended;
6. Hear Financial Advisor's Report and take any action thereon;
7. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of tax bills;
 - (b) consider ratifying approval of contract with First Billing; and
 - (c) consider candidates for write-off from delinquent tax roll;
8. Hear Bookkeeper's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of bills;
 - (b) consider approving Investment Report; and
 - (c) review Klein ISD balances for repair escrow and water/sewer usage;
9. Hear Operator's Report, and take any action thereon, including: (10 minutes)
 - (a) consider authorizing repairs to District facilities;
 - (b) consider authorizing maintenance to District facilities;
 - (c) consider approving termination of service to delinquent accounts;
10. Hear Security Committee's Report and take any action thereon; (10 minutes)
11. Consider engaging Auditor to prepare annual financial reports for fiscal years ending December 31, 2017, and December 31, 2018;
12. Consider approving Minutes of meetings held April 25, 2017; June 20, 2017; June 27, 2017; September 25, 2017; September 26, 2017; and October 5, 2017;
13. Hear Attorney's Report and take any action thereon, including:
 - (a) discuss use of Consent Agenda at future meetings;
 - (b) consider reconstituting Board to include Assistant Secretary position(s); and
 - (c) hear status on Park Bonds.

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 the 17th day of October, 2017.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue

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Attorneys for the District