

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS

MAY 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 Wednesday, May 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:

Ann Headley	-	President
Troy Zuckero	-	Vice President
Denean Bennett	-	Secretary
Patrick Donais	-	Director
Richard Doll	-	Director

All members of the Board were present, except Directors Bennett and Donais, thus constituting a quorum. Copies of the notices are attached hereto.

Also present at the meeting were Directors-Elect E. Dwight Osteen, II, and Thomas Pratt; Vicki Busboom, Bookkeeper for the District; and Beth Van Doren, paralegal, of Coats|Rose P.C., legal counsel for the District.

**MINUTES**

The Board deferred action on approving the Minutes of the District's meetings held March 28, 2017; April 3, 2017; April 22, 2017; and April 25, 2017.

## **BOOKKEEPER'S REPORT**

The Board recognized Ms. Busboom, who presented to and reviewed with the Board the Bookkeeper's Report, a copy of which is on file in the official records of the District.

Upon motion by Director Doll, duly seconded, and after full discussion, the Board voted unanimously to approve the Bookkeeper's report and authorize payment of the checks listed therein.

## **ORDER CANVASSING ELECTION RESULTS**

The Board next considered adoption of a proposed Order Canvassing Returns and Declaring Results of Directors Election. Ms. Van Dorn read the returns of the Directors Election held for and within the District on May 7, 2016, which indicated that E. Dwight Osteen, II and Thomas Pratt were elected to the Board for four year terms.

Upon motion by Director Doll, duly seconded, and after full discussion, the Board voted unanimously to adopt the Order Canvassing Returns and Declaring Results of Directors Election as submitted.

## **APPROVE SWORN STATEMENTS, BONDS AND OATHS OF NEW DIRECTORS**

The Official Bonds and Oaths of Office of Directors Osteen and Pratt were then presented for approval. The Board noted that Directors Osteen and Partt had executed Sworn Statements and Bonds, and had taken their Constitutional Oaths of Office, all in accordance with the provisions of Section 49.055 of the Texas Water Code.

## **RECONSTITUTE BOARD AND APPROVE EXECUTION AND FILING OF DISTRICT REGISTRATION FORM**

The Board deferred action on this item.

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 26th day of September, 2017.

(DISTRICT SEAL)



*Richard A. Wolf*  
Secretary, Board of Directors