

MINUTES OF MEETING OF THE  
BOARD OF DIRECTORS

SEPTEMBER 25, 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 Monday, September 25, 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.

Also present at the meeting were Ryan LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; Barbara Nussa of Republic Services; and Jerrell Wolff and Curtis Brown of Residential Recycling & Refuse of Texas.

**HEAR FROM PUBLIC**

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

**TRASH PROPOSALS**

The Board then heard presentations for the District's trash collection from Ms. Nussa, and Messrs. Wolff and Brown.

Director Bennett noted that Best Trash had submitted a proposal, but that it was not competitive.


After discussion between and among the Directors, the Board deferred selecting a trash provider pending receipt of information regarding recycling costs from each provider.

No other actions were taken by the Board.

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 24<sup>th</sup> day of October, 2017.

(DISTRICT SEAL)

  
Secretary, Board of Directors