

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

OCTOBER 5, 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 6:32 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; and Barbara Nussa of Republic Services.

HEAR FROM PUBLIC

Ms. Nussa briefly addressed the Board regarding Republic Services proposal.

ENGAGE TRASH PROVIDER

The Board reviewed the trash proposals.

Upon motion by Director Zuckero, seconded by Director Pratt, and after full discussion, the Board voted unanimously to engage Republic Services as the District's trash provider and directed Mr. LaRue to finalize the contract.


CONSENT AGENDA

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 24th day of October, 2017.

(DISTRICT SEAL)


Secretary, Board of Directors