

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 special session, open to the public, at 6:30 p.m., on Tuesday, December 19, 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. Hear from Public (each speaker limited to 3 minutes);
2. Hear Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns;
 - (b) discuss and take action on annual review of website, including considering renewal/amendment to contract with Off Cinco;
3. Hear Constable's Report and take any action thereon; (10 minutes)
4. 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;
5. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of tax bills;
 - (c) consider candidates for write-off from delinquent tax roll;
6. 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) consider approving budget for fiscal year ending 12-31-2018;
 - (d) review Klein ISD balances for repair escrow and water/sewer usage;
7. 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;
8. Hear Security Committee's Report and take any action thereon; (10 minutes)
9. Hear Capital Improvement Committee's Report and take any action thereon; (10 minutes)
10. Consider approving Minutes of meetings held June 20, 2017; June 27, 2017; October 24, 2017; and November 28, 2017;
11. Hear Attorney's Report and take any action thereon, including:
 - (a) hear status on Park Bonds;
 - (b) consider reimbursement of legal fees to Director Doll;
 - (c) consider public broadcast of board meetings; and
 - (d) consider approving Resolution Evidencing Annual Review of Eminent Domain Authority.

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 12th day of December, 2017.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue
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Attorneys for the District

