

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, January 23, 2018**, 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:

BOND SALE

1. Review bids and consider awarding sale of Series 2018 Unlimited Tax Park Bonds (the "Bonds");
2. Approve and authorize execution of the following in connection with the issuance of the Bonds:
 - (a) Order Authorizing Issuance of the Bonds;
 - (b) Resolution Approving Official Statement;
 - (c) General Certificate;
 - (d) Signature Identification and No-Litigation Certificate;
 - (e) Tax Exemption Certificate;
 - (f) Closing Certificate of President;
 - (g) Bond Registrar, Paying Agency and Transfer Agency Agreement;
 - (h) Letters addressed to Attorney General of Texas and Sanford Kuhl Hagan Kugle Parker Kahn LLP regarding dating of the Signature Identification and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of the Initial Bonds;
 - (i) Rule 15c2-12 Certificate;
 - (j) IRS Form 8038-G; and
 - (k) Such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General of Texas.

REGULAR MEETING

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;
3. Hear Constable's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving Interlocal Agreement for Law Enforcement Services;
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) 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; and January 4, 2018;
11. Hear Attorney's Report and take any action thereon, including:
 - (a) consider approving Resolution Concerning Tax Exemption for 2018; and
 - (b) consider approving Resolution Implementing 20% Penalty on 2017 Delinquent Taxes.

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 January, 2018.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28



By: _____

A handwritten signature in blue ink, appearing to read "Ryan LaRue", is written over a horizontal line.

Ryan LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP
Attorneys for the District