

MINUTES OF MEETING OF THE
BOARD OF DIRECTORS

JUNE 20, 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 Tuesday June 20, 2017, at Normandy Forest Clubhouse, 201811 Normandy Forest Drive, Spring, Texas 77388, a meeting place located inside the boundaries of the District. Whereupon, at 6:35 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. Also present Mark Adam of Bleyl & Associates, Engineers for the District; and Samuel Johnson, attorney, of Coats|Rose P.C., legal counsel for the District. Copies of the notices are attached hereto.

HEAR FROM PUBLIC

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

FINANCIAL ADVISOR'S REPORT

The Board recognized Director Osteen, who noted that the Financial Advisor would not be attending the meeting, but had submitted the attached report regarding proposed issuance of park bonds to fund construction of a perimeter wall. Discussion was had between and among the Directors regarding how to reduce annual District expenditures and how to pay for construction of the perimeter wall.

The Board noted that no action was necessary in connection with the Financial Advisor's Report.

WALL COMMITTEE'S REPORT

The Board recognized Director Doll, who presented to and reviewed with the Board the Wall Committee's Report. Discussion was had between and among the Directors and the District's Engineer regarding logistics, design, estimated costs, and timing for constructing a perimeter wall.

The Board noted that no action was necessary in connection with the Wall Committee's Report.

There being no further business to come before the Board, and based on a motion duly made and seconded, the meeting was adjourned.

PASSED, APPROVED and ADOPTED this 23rd day of January, 2018.




Secretary, Board of Directors