MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

DECEMBER 19, 2017

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, December 19, 2017, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated 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 C. Doll	-	Secretary
Denean A. Bennett	-	Assistant Secretary
Troy Zuckero	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Copies of the notices are attached hereto.

Also present at the meeting were Austen Beck of Bleyl & Associates ("Bleyl"), Engineers for the District; David Ferrier of Equi-Tax,Inc, ("Equi-Tax"), Tax Assessor for the District; and Ryan LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

HEAR FROM PUBLIC

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

WEBSITE REPORT

The Board recognized Director Bennett, who presented the Website Report for the period November 15 through December 14, 2017.

The Board noted that no action was necessary in connection with the Website Report. A copy of the Report is on file in the official records of the District.

ENGINEER'S REPORT

The Board recognized Mr. Beck, who presented to and reviewed with the Board the Engineer's Report, a copy of which is on file in the official records of the District. Mr. Beck also requested (1) approval of the plans and specifications for the District's perimeter wall; and (2) authorization for the Engineer to advertise for bids for the District's perimeter wall.

Upon motion by Director Doll, seconded by Director Zuckero, and after full discussion, the Board voted unanimously (1) to approve the Engineer's Report, as submitted; (2) to approve the plans and specifications for the District's perimeter wall; and (3) to authorize the Engineer to advertise for bids for construction of the District's perimeter wall.

Director Doll presented a paper entitled "Wall Project On-Site Evaluation of Problem Areas (12-15-2017)," which paper reflects Director Doll's thoughts on project problem areas. A copy of the paper is on file in the official records of the District.

CONSTABLE'S REPORT

The Board recognized Sgt. Colley, who updated the Board on calls/complaints originating in the District.

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

TAX ASSESSOR-COLLECTOR'S REPORT

The Board recognized Mr. Ferrier, who presented to and reviewed with the Board the Tax Assessor-Collector's Report for October 2017, a copy of which is on file in the official records of the District.

Upon motion by Director Pratt, seconded by Director Zuckero, and after full discussion, the Board voted unanimously to approve the Tax Assessor-Collector's Report.

BOOKKEEPER'S REPORT

The Board recognized Mr. LaRue, who, on behalf of the District's bookkeeper, presented to and reviewed with the Board the Bookkeeper's Report, invoices submitted for payment, and the Investment Report, copies of which are on file in the official records of the District. Mr. LaRue also presented and reviewed with the Board the proposed budget for fiscal year ending December 31, 2018.

Upon motion by Director Pratt, seconded by Director Zuckero, and after full discussion, the Board voted unanimously to approve the (1) Bookkeeper's Report; (2) payment of invoices; (3) Investment Report; and (4) the proposed budget for fiscal year ending December 31, 2018, as submitted.

OPERATOR'S REPORT

No report was offered.

SECURITY COMMITTEE'S REPORT

The Board recognized Director Pratt, who presented the Security Committee's Report, noting that cameras have been installed, equipment has been replaced, and cameras and equipment are being tested.

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

CAPITAL IMPROVEMENT COMMITTEE'S REPORT

The Board recognized Director Osteen who noted that the Capital Improvement Committee will meet with Robert Robertson of Klein ISD at 9 a.m., January 12, 2018.

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

APPROVAL OF MINUTES

The proposed Minutes of the meetings of the Board held October 24, 2017, and November 28, 2017, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to approve the Minutes of the meetings of the Board held October 24, 2017, and November 28, 2017, as submitted.

ATTORNEY'S REPORT

Park Bonds

The Board recognized Mr. LaRue, who provided a brief update on the status of the park bonds to be issued. The Directors then discussed a schedule of proposed meeting dates for bond matters and matters related to construction of the perimeter wall. It was a consensus of the Board to schedule the following meeting dates/times: January 4, 2018, at 6:30 p.m., January 18, 2018, at 10 a.m., January 23, 2018, at 6:30 p.m., February 1, 2018, at 10 a.m., February 20, 2018, at 6:30 p.m., and February 27, 2018, at 6:30 p.m.

Reimbursement of Legal Fees to Director Doll

No legal fees were presented for reimbursement.

Public Broadcast of Board Meetings

No action was taken.

Resolution Regarding Eminent Domain Authority

The Board recognized Mr. LaRue who reviewed with the Board legislation enacted by the Texas Legislature which requires governmental entities with eminent domain authority to report annually to the Texas State Comptroller certain District information relating to its eminent domain authority, noting that this year's report is required to be filed on or before February 1, 2018. Mr. LaRue also reviewed with the Board a Resolution Evidencing Annual Review and Authorizing

Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority and recommended approval of said Resolution.

Upon motion by Director Doll, seconded by Director Zuckero, and after full discussion, the Board voted unanimously to adopt the Resolution Evidencing Annual Review and Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority. A copy of said Resolution is on file in the official records of the District.

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 4th day of January, 2018.

Secretary, Board of Directors

(SEAL)

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

(SEAL)

1295910
12/14/2017 PERSONAL
$9.00 MPR - NOTICE MTG

AGENDA
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

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   (a) consider authorizing Engineer to proceed with the design of District facilities;
   (b) consider approving plans and specifications of District facilities;
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   (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;
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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;
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   (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.

FILED
2017 DEC 14 PM 2:42
Stan Stanart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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

(SEAL)

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28 §

I, Deidra Daniels, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Northwest Harris County Municipal Utility District No. 28 in the administrative office at Sanford Kuhl Hagan Kugle Parker Kahn, LLP., 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056 at 2pm a.m., on December 12, 2017 which time is more than 72 hours before the meeting.

_____

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

HARRIS COUNTY §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28 §

I, Marcia Stoppelberg, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Northwest Harris County Municipal Utility District No. 28 at 20811 Normandy Forest Dr., Spring, Texas, the location inside the boundaries of the District designated for the posting of agendas, on the 15th day of December, 2017 at 9:28 o'clock a.m., which time was not less than 72 hours prior to the scheduled time of the meeting.

Marcia Stoppelberg
(Name)

Date: 12.19.17

ATTENDANCE LIST
Northwest Harris County MUD No. 28

✓ E. Dwight Osteen, II (President)

✓ Thomas Pratt (Vice President/Treasurer)

✓ Richard C. Doll (Secretary)

✓ Denean A. Bennett (Asst Secretary)

✓ Troy Zuckero (Asst Secretary)

Bookkeeper		**Website – Off Cinco**	
Vicki Busboom		Shannon Waugh	
Engineer – Bleyl Engineering		**Operator – Hays Utility**	
Mark Adams		Robb Clark	
Austin Beck	✓	→ Graham has leukemia	
Auditor - Roth and Eyring		**Constable**	
Mark Eyring		Deputy McCutcheon	
		Sgt. Colley	
Tax A/C – Equi-Tax		**Attorney – SK Law**	
Vickey Sullivan		Ryan LaRue	✓
David Ferrier	✓		

NOTES: _____