

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, February 27, 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:

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) review bid tabulation and consider award of bid and approval of contract for construction of perimeter wall;
 - (e) consider appointing Wall Committee to approve change orders related to construction of perimeter wall;
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 January 18, 2018, and January 23, 2018;
11. Hear Attorney's Report and take any action thereon, including:
 - (a) consider approving Amendment to Notice to Sellers and Purchasers.

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 20th day of February, 2018.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue

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Attorneys for the District