MINUTES OF MEETING OF THE BOARD OF DIRECTORS

JANUARY 18, 2018

STATE OF TEXAS	§
	Ş
COUNTY OF HARRIS	Ş
	§
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 workshop session, open to the public, to be held at 10 a.m., on Thursday, January 18, 2018, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated meeting place located inside the boundaries of the District. Whereupon, at 10 a.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, except Directors Pratt and Zuckero, thus constituting a quorum. Copies of the notices are attached hereto.

Also present at the meeting were Austen Beck, Maria Reverol, and Dough Phillips of Bleyl Engineering ("Bleyl"), Engineer's for the District; Julio Zapata and David Schumaker of C&M Precast; Josh Love of Texas Wall; Steve Schumacher of D&D Fence; 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.

PRE-BID CONFERENCE

The Board recognized Mr. Beck, who reviewed with the Board and other workshop attendees the process for submission of bids to construct the District's perimeter wall.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 27th day of February, 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 a workshop session, open to the public, at 10 a.m., on Thursday, January 18, 2018, at Normandy Forest Clubhouse, 20811 Normandy Forest Drive, Spring, Harris County, Texas 77388, for the following purpose:

1. Review and discuss perimeter wall project.

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 11th day of January, 2018.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

Dv.

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

Attorneys for the District

1298379 01/12/2018 PERSONAL 49.00 MPR - NOTICE MIG

AGENDA 49.00 MPR NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

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EXECUTED the 11th day of January, 2018.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

Bv.

Ryan LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP

Attorneys for the District

By:

aunie.

2018 JAN 12 AM 11: 34

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS	§
HARRIS COUNTY	§
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28	§
I, Maccia Stappelberg, the undersigned, hereby state that I posted the	
Notice of Meeting of the Board of Directors of Northwest Harris County Municipal Utility Distri	
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
Sanvary , 20/8 at 9:18 o'clocka.m., which time was not less than 72 ho	ours prior
to the scheduled time of the meeting.	
Maria Stapelling	0

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS	§
COUNTY OF HARRIS	§
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28	§
I, <u>Deidoc Dociels</u> , the undersigned, hereby state that I post attached Notice of Meeting of the Board of Directors of Northwest Harris County Mu	
Utility District No. 28 in the administrative office at Sanford Kuhl Hagan Kugle Parker	_
LLP., 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056 at Ci. a.	m., on
which time is more than 72 hours before the meet	ing.
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BLEYL ENGINEERING	PLANNING . DESIGN . MANAGEMENT	400 Randal Way, Suite 300 Spring, Texas 77388	Texas Reg. No. F-678	Email Address	<u>abeck@bleylengineering.com</u>	<u>dphillips@bleylengineering.com</u>	mreverol@bleylengineering.com		Æ				bids e texasini com	Stove (3) viny /fabilenters.			
T	Job No.	1663-90102	10:00 A.M.	Phone	936.271.9600	936.271.9600	936.271.9600	*		,	830-367-5488	830-367-5488	831 116 3395	281-685-3623			
PRE-BID ATTENDANCE LIST	Project Name	Normandy Forest Boundary Wall	Thursday, January 18, 2018	Company	Bleyl Engineering	Bleyl Engineering	Bleyl Engineering	Northwest Harris County MUD No. 28	Northwest Harris County MUD No. 28	SK Law	C&M Precast	C3M Precast	TEXAS WALL	DID Fance	NUMPO MUID 38		
		Normandy Fore	Thursday, Ja	Name	Austen Beck	Doug Phillips	Maria Reverol	Dwight Osteen	Denean Bennett	Ryan LaRue	Julia Zapata	David Schumaker	JOSH LOVE	Steve Schumacher	Teel Boy		