

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

APRIL 24, 2018

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 regular session, open to the public, to be held at 6:30 p.m., on Tuesday, April 24, 2018, 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 except Directors Bennett and Zuckero, thus constituting a quorum. Copies of the notices are attached hereto.

Also present at the meeting were Vicki Busboom, Bookkeeper for the District; Austen Beck of Bleyl & Associates ("Bleyl"), Engineers for the District; David Ferrier of Equi-Tax, Inc, ("Equi-Tax"), Tax Assessor for the District; Robb Clark of Hays Utility ("Hays"), Operators for the District; Corporal C. Guerra and Deputy K. McCutcheon with Harris County Precinct 4; Mark Eyring of Roth & Eyring ("Roth"), Auditors for the District; and Ryan E. 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.

WEBSITE REPORT

The Board recognized Director Osteen, who presented the Website Report for the period March 16 – April 14, 2018.

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.

CONSTABLE'S REPORT

The Board recognized Deputy McCutcheon, 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.

AUDITOR'S REPORT

The Board recognized Mr. Eyring, who presented to and reviewed with the Board a draft of the audit of the District's financial records for the fiscal year ending December 31, 2017.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve the audit of the District's financial records for the fiscal year ending December 31, 2017, subject to final review by the District's Directors and Consultants.

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.

Discussion was then had between and among the Directors and District Consultants regarding the wall project insurance requirements and the contractor's unwillingness to comply with the terms of the contract. It was noted by Mr. Beck that the insurance requirements were set out in the bid, and that the Contractor was aware of the requirements prior to submitting its bid.

After further discussion, it was the consensus of the Board that the no amendment to the contract be made regarding the contractor's insurance requirements.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to approve the Engineer's Report, as submitted.

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 March 2018, a copy of which is on file in the official records of the District.

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

BOOKKEEPER'S REPORT

The Board recognized Ms. Busboom, who submitted 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.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to (1) approve the Bookkeeper's Report; (2) approve payment of invoices; and (3) approve the Investment Report.

OPERATOR'S REPORT

The Board recognized Mr. Clark, who submitted to and reviewed with the Board the Operator's Report, a copy of which is on file in the official records of the District.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve the Operator's Report.

SECURITY COMMITTEE'S REPORT

No report was provided.

CAPITAL IMPROVEMENT COMMITTEE'S REPORT

The Board recognized Directors Osteen and Doll, who presented a report regarding (1) the Klein ISD contract amendment; (2) Director Osteen's and Director Doll's meeting with the Klein ISD Assistant Superintendent; and (3) the Wall project.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to authorize the District's Attorney to prepare a letter to District residents regarding the Wall Project.

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

APPROVAL OF MINUTES

The proposed Minutes of the meeting of the Board held March 27, 2018, 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 meeting of the Board held March 27, 2018.

NORMANDY FORREST CLUBHOUSE FEE

After discussion, the Board deferred action on this item.

ATTORNEY'S REPORT

No report was offered.

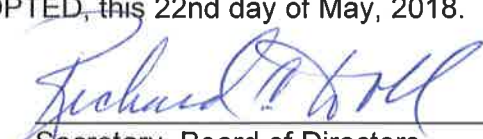
ADJOURNMENT

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 22nd day of May, 2018.

(SEAL)




Secretary, Board of Directors