

AMENDED AND RESTATED 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, July 24, 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. Accept Resignation of Director Zukero;
3. Consider appointing new Director;
4. Consider accepting Statement of Appointed Officer and Oath of Office from new Director;
5. Consider reconstituting the Board of Directors;
6. Consider approving amended District Registration Form and authorizing filing with TCEQ;
7. Hear Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns;
8. Hear Constable's Report and take any action thereon, including: (10 minutes)
9. Hear Engineer's Report and take any action thereon: (20 minutes), including:
 - (a) consider ratifying Wall Committee's approval between meetings of pay estimates and change orders for the Perimeter Wall Construction Project in progress in the District;
 - (b) consider approving contracts, pay estimate and change orders for District projects; and
 - (c) consider authorizing preparation of survey for an approximately 1.7522 acre lot;
10. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of tax bills;
 - (b) consider candidates for write-off from delinquent tax roll;
11. Hear Bookkeeper's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of bills;
 - (b) consider approving Investment Report;
 - (c) review Klein ISD balances for repair escrow and water/sewer usage; and
12. 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;
13. Hear Security Committee's Report and take any action thereon, including (10 minutes):
 - (a) consider approving contracts, pay estimate and change orders for District projects
14. Hear Capital Improvement Committee's Report and take any action thereon; (10 minutes)
15. Consider approving Minutes of meeting held June 26, 2018;
16. Hear Attorney's Report and take any action thereon; including:
 - (a) consider amending District Rate Order;
 - (b) consider accepting conveyance of 1.7522 acre lot from Timothy Green, Trustee; and
 - (c) consider approving conveyance of 1.7522 acre lot to HCFCD;
 - (d) consider approving Resolution Evidencing Annual Review of Investment Policy.

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 18th day of July, 2018.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

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