

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, August 28, 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 Financial Advisor's Report and take any action thereon, including:
 - (a) review proposed tax rate and related calculations;
 - (b) call public hearing on 2018 Tax Rate; and
 - (c) authorize publication of Notice of Public Hearing on 2018 Tax Rate;
3. Hear Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns;
4. Hear Constable's Report and take any action thereon, including: (10 minutes)
5. 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; and
 - (b) consider approving contracts, pay estimate and change orders for District projects; and
6. 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;
7. 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
8. 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;
9. 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
10. Hear Capital Improvement Committee's Report and take any action thereon; (10 minutes)
11. Consider approving Minutes of meetings held July 24, 2018, and August 3, 2018;
12. Hear Attorney's Report and take any action thereon; including:
 - (a) consider amending District Rate Order;
 - (b) consider approving Resolution Evidencing Annual Review of Investment Policy; and
 - (c) consider approving First Amendment to Utility Development Agreement by and between Northwest Harris County Municipal Utility District No. 28 and Klein Independent School District.

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 21st day of August, 2018.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue

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Attorneys for the District