

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 **special session**, open to the public, at **10 a.m.**, on **Friday, August 3, 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 presentations from prospective Directors;
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;

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 27th day of July, 2018.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue
Ryan LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP
Attorneys for the District

