

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

AUGUST 3, 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 special session, open to the public, to be held at 10:00 a.m., on Friday, August 3, 2018, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated meeting place located inside the boundaries of the District. Whereupon, at 10:05 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 |
| Vacant | - | Assistant Secretary |

All members of the Board were present, thus constituting a quorum. Copies of the notices are attached hereto.

Also present at the meeting were Ryan E. LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and Harry B. "Hal" Walker and Allen Fontenot, prospective Directors.

HEAR FROM PUBLIC

The Board noted that no members of the public were present who wished to address the Board.

PRESENTATIONS FROM PROSPECTIVE DIRECTORS

The Board heard from Messrs. Walker and Fontenot and reviewed the resume of each.

EXIT OF DIRECTOR BENNETT

After the presentations of Messrs. Walker and Fontenot, at approximately 11:05 a.m., Director Bennett exited the meeting.

APPOINTMENT OF NEW DIRECTOR

The Board then considered appointment of a Director. Director Bennett rejoined the meeting via video conference.

Upon motion by Director Doll, seconded by Director Pratt, and afternoon full discussion, Directors Doll, Pratt, and Osteen voted to appoint Mr. Walker to fill the Director's position vacated by Troy Zuckero. Director Bennett abstained. The motion carried and Mr. Walker was appointed as a Director of the District.

STATEMENT OF OFFICER AND OATH OF OFFICE

Mr. Walker executed the Statement of Officer and took the Oath of Office.

Upon motion by Director Pratt and seconded Director Doll, the Board voted unanimously to accept the executed Statement of Appointed Officer and Oath of Office of Director Walker, thus qualifying him to serve on the Board.

RECONSTITUTE BOARD

The Board next considered reconstituting the Board.

Upon motion by Director Doll, seconded by Director Pratt, and after full discussion, the Board voted unanimously to reconstitute the Board, as follows: President – E. Dwight Osteen II; Vice President – Thomas Pratt; Secretary – Richard Doll; Assistant Secretary – Denean Bennett; and Assistant Secretary – Harry B. "Hal" Walker.

DISTRICT REGISTRATION FORM

The Board then considered the execution and filing of a District Registration Form.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to authorize preparation of a revised District Registration Form and filing of same with the Texas Commission on Environmental Quality "(TCEQ)".

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 28th day of August, 2018.



Secretary, Board of Directors

(SEAL)

