MINUTES OF MEETING OF THE BOARD OF DIRECTORS

OCTOBER 12, 2018

STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§
	§
NORTHWEST HARRIS COUNTY	§
MUNICIPAL UTILITY DISTRICT NO. 28	Ş

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 2:00 p.m., on Friday, October 12, 2018, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated meeting place located inside the boundaries of the District. Whereupon, at 2:00 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
Harry B. "Hal" Walker - 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 Austen Beck of Bleyl & Associates ("Bleyl"), Engineers for the District; and; Maria S. Parker of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

HEAR FROM PUBLIC

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

PERIMETER WALL CONSTRUCTION PROJECT

The Board recognized Mr. Beck, who noted that, with regard to the construction of the perimeter wall, the locations of the buried utility lines were not clearly identified. The Board discussed various options for determining the location of the buried utility lines.

Upon motion duly made and seconded, and after full discussion, the Board voted unanimously to authorize Aber Fence & Supply Co. Inc. ("Aber") to scan the easement area with ground penetrating radar to determine if utility lines are located in the areas designated for post holes, subject to the following conditions: (1) for each designated post hole under which utility lines are located, Aber will identify such hole with yellow paint; (2) if Aber determines that a utility line is within three feet from the center of the post hole to the locator line, Aber will use hydroexcavation to excavate the hole; (3) if Aber determines that a utility line is outside three feet from the center of the post hole to the locator line, Aber will auger drill the post hole; (4) Aber will notify Bleyl of all ground penetrating radar scan results; (5) Aber will notify Bleyl when post holes are hydroexcavated and will provide photos of such post holes to Bleyl; (6) all communications to and from Aber will originate with Bleyl; and (7) Bleyl will establish a numbering system and, for identification, will number all post holes drilled for purposes of excavation.

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 23rd day of October, 2018.

(SEAL)

Secretary, Board of Directors