

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 **3:00 p.m.**, on **Friday, December 14, 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 Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns; and
 - (b) consider authorizing publication of election information on District website;
3. Hear Constable's Report and take any action thereon, including: (10 minutes)
4. Hear Engineer's Report and take any action thereon, including: (20 minutes)
 - (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 estimates, and change orders for District projects; and
5. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of tax bills;
6. 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;
 - (d) consider amending budget for fiscal year ending December 31, 2018; and
 - (e) consider approving proposed budget for fiscal year ending December 31, 2019;
7. 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;
8. Hear Capital Improvement Committee's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving First Amendment to Utility Development Agreement by and between Northwest Harris County Municipal Utility District No. 28 and Klein Independent School District
9. Consider approving Minutes of meetings held November 26, 2018, November 27, 2018, and December 5, 2018;
10. Hear Attorney's Report and take any action thereon; including:
 - (a) consider approving Resolution Evidencing Annual Review of Eminent Domain Authority.

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 7th day of December, 2018.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue
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