

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

NOVEMBER 26, 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 6:30 p.m., on Friday, November 26, 2018, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated meeting place located inside the boundaries of the District. Whereupon, at 6:38 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 Mark Adam and Austen Beck of Bleyl & Associates ("Bleyl"), Engineers for the District; Ryan E. LaRue of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and members of the public listed on the attached Attendance Sheet.

HEAR FROM PUBLIC

The Board recognized a resident who addressed the Board regarding the construction of the District's perimeter wall on his property.

PERIMETER WALL CONSTRUCTION PROJECT

The Board recognized Mr. Beck, who updated the Board on status of the wall construction. Discussion occurred between and among the Directors, the District's Engineers, and the District's Attorney regarding wall construction issues and complaints from residents' regarding aesthetic issues and potential sight line / traffic issues.

After full discussion, Director Pratt moved to the change the design of the wall by adding an additional 90' of wall sections (45' on each side) at the intersection of Normandy Forest and Falvel Road, which motion failed for lack of a second.

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 14th day of December, 2018.


Secretary, Board of Directors

