

DECEMBER 5, 2018

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 Wednesday, December 5, 2018, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated meeting place located inside the boundaries of the District. Whereupon, at 6:30 p.m., the roll was called of the members of the Board, to-wit:

All members of the Board were present, except Director Pratt, thus constituting a quorum.

Copies of the notices are attached hereto.

HEAR FROM PUBLIC

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PERIMETER WALL CONSTRUCTION PROJECT

The Board recognized Mr. Beck, who presented for consideration and approve Pay Estimate No. 4 in the amount of \$218,309.90, and Change Order No. 6, in the amount of \$58,500.00, noting that Change Order No. 6 is for 78 additional hydroexcavations.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve Pay Estimate No. 4, in the amount of \$218,309.90, and Change Order No. 6, in the amount of \$58,500.00, payable to Aber Fence for the perimeter wall project.

Mr. Beck next presented and reviewed with the Board a memorandum summarizing the meeting between the District's Engineers and Aber Fence. Discussion among the Board members followed.

The Board recognized Director Bennett, who presented to and reviewed with the Board (1) a portion of the Houston Public Works Infrastructure Manual relating to street design requirements; and (2) a portion of the Texas Department of Transportation Roadway Design Manual relating to sight distance. Discussion among the Board members followed.

Upon motion by Director Bennett, seconded by Director Doll, and after full discussion, the Board voted unanimously to revise the perimeter wall at the intersection of Normandy Forest Drive and Falvel Road by removing all entrance treatments which extend past the current existing wall at such intersection.

Director Doll moved that the portion of the wall to be located at the intersection of Falvel Road and LaFleur Lane be changed by adding a façade to cover the concrete block, which motion failed for lack of a second. Thereafter, Director Doll withdrew the motion.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to resume construction of the perimeter wall, as originally designed, and, upon completion, consider the installation of landscaping to address the aesthetic concerns of residents.

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

