

AMENDED AND RESTATED 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 **regular** session, open to the public, at **6:30 p.m.**, on **Tuesday, March 26, 2019**, 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
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 approving contracts, pay estimates, and change orders for District projects;
5. Discuss and consider establishing committee and appointing committee members to resolve Meadowhill interconnect issues;
6. Discuss and take action on wall maintenance;
7. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of tax bills;
8. Hear Bookkeeper's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of bills; and
 - (b) consider approving Investment Report;
9. 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;
10. Consider amending Rate Order, including:
 - (a) consider adopting perimeter wall policies and penalties;
 - (b) consider Regional Water Authority fee pass-thru charges;
 - (c) consider increasing maximum utility deposit;
11. Hear Capital Improvement Committee's Report and take any action thereon, including: (10 minutes);
12. Consider approving Minutes of meeting held February 26, 2019;
13. Hear Attorney's Report and take any action thereon; including:
 - (a) consider approving insurance proposal for perimeter Wall;
 - (b) consider approving Order Adopting Code of Ethics, Establishing Policies Relating to Travel Expenditure, Fees of Office, Professional Services, Financial Accounting, Annual Operating Budget, Audit Committee, and Meeting Committee; and
 - (c) consider approving Order Adopting Post-Issuance Compliance and Continuing Disclosure Policies and Procedures.

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 21st day of March, 2019.



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____

Ryan LaRue
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