

**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 **5:00 p.m.**, on **Monday, April 15, 2019**, at **400 Randal Way, Suite 300, Spring, 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. Consider approving pay application(s) for perimeter wall construction project; and
3. Consider approving Order Designating Additional Meeting Place Outside the District.

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 11th day of April, 2019.

NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 28



By: \_\_\_\_\_

Ryan LaRue

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Attorneys for the District