

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

APRIL 23, 2019

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 regular session, open to the public, to be held at 6:30 p.m., on Tuesday, April 23, 2019, 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:

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 Vicki Busboom, Bookkeeper for the District; Austen Beck of Bleyl & Associates ("Bleyl"), Engineers for the District; David Ferrier of Equi-Tax, Inc, ("Equi-Tax"), Tax Assessor for the District; Robb Clark of Hays Utility, Operators for the District ("Hays"); Mark Eyring of Roth & Eyring ("Roth"), Auditors for the District; Sgt. Naveed Jamil and Deputy Oscar Rodriguez with Harris County Precinct No. 4; Ryan 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 noted that no public wished to address the Board.

WEBSITE REPORT

The Board recognized Director Bennett, who presented the Website Report for the period March 15, 2019 – April 14, 2019. Director Bennett noted that a resident had made contact through the District’s website to report paint peeling issues with the perimeter wall, and that she had advised the resident to please submit photos. Director Bennett also noted that she responded to an open records request which had been submitted through the website.

The Board noted that no action was necessary in connection with the Website Report. A copy of the Report is on file in the official records of the District.

CONSTABLE’S REPORT

The Board recognized Sgt. Jamil, who introduced Deputy Rodriguez, noting that Deputy Rodriguez has been assigned to the District.

The Board noted that no action was necessary in connection with the Constable’s Report.

TAX ASSESSOR-COLLECTOR’S REPORT

The Board recognized Mr. Ferrier, who presented to and reviewed with the Board the Tax Assessor-Collector’s Report for March 2019, a copy of which is on file in the official records of the District.

Upon motion by Director Bennett, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Tax Assessor-Collector’s Report.

AUDITOR’S REPORT

The Board recognized Mr. Eyring, who presented to and reviewed with the Board a draft of the audit of the District’s financial records for the fiscal year ending December 31, 2018.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the audit of the District's financial records for the fiscal year ending December 31, 2018, subject to final review by the District's Directors and consultants.

ENGINEER'S REPORT

The Board recognized Mr. Beck, who presented to and reviewed with the Board the Engineer's Report, a copy of which is on file in the official records of the District.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Engineer's Report.

MEADOWHILL INTERCONNECT

The Board took no action.

BOOKKEEPER'S REPORT

The Board recognized Ms. Busboom, who submitted to and reviewed with the Board the Bookkeeper's Report, invoices submitted for payment, and the Investment Report, copies of which are on file in the official records of the District.

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, the Board voted unanimously to approve (1) the Bookkeeper's Report; (2) payment of invoices; and (3) Investment Report.

OPERATOR'S REPORT

The Board recognized Mr. Clark, who submitted to and reviewed with the Board the Operator's Report, a copy of which is on file in the official records of the District. Mr. Clark also submitted to and reviewed with the Board the Annual Consumer Confidence Report.

Upon motion by Director Pratt, seconded by Director Bennett, the Board voted unanimously to approve the Operator's Report and the Annual Consumer Confidence Report.

RATE ORDER

Wall Policies

The Board took no action.

APPROVAL OF MINUTES

The proposed Minutes of the meetings of the Board held March 26, and April 15, 2019, previously distributed to the Board, were presented for consideration and approval. Director Bennett noted some corrections for the March 26, 2019, Minutes, and Mr. LaRue inquired about the name of the resident who spoke at the March 26 meeting.

Upon motion by Director Bennett, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Minutes of the meeting held March 26, 2019, as amended, and the Minutes of the April 15, 2019, meeting, as presented.

ATTORNEY'S REPORT

Surplus Funds Application

The Board took no action.

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 23rd day of April, 2019.




Secretary, Board of Directors