

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, September 24, 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. **PUBLIC HEARING ON PROPOSED 2019 TAX RATE;**
2. Consider adopting Order Setting 2019 Tax Rate;
3. Consider approving Amendment to Notice to Sellers and Purchasers;
4. Hear from Public (each speaker limited to 3 minutes);
5. Hear Website Report and take any action thereon, including: (5 minutes)
 - (a) discuss and take action on "Contact Us" questions/comments/concerns; and
6. Hear Constable's Report and take any action thereon, including: (10 minutes);
7. Hear Tax Assessor/Collector's Report, and take any action thereon, including: (10 minutes);
8. Hear Engineer's Report and take any action thereon, including: (20 minutes)
 - (a) consider approving contracts, pay estimates, and change orders for District projects;
9. Hear Bookkeeper's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of bills;
 - (b) consider approving Investment Report; and
 - (c) consider amending budget for fiscal year ending December 31, 2019;
10. 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;
11. Hear President's Report regarding Meadowhill Regional MUD;
12. Consider approving Minutes of meetings held August 7, and August 27, 2019;
13. Hear Attorney's Report and take any action thereon; including:
 - (a) Consider approving Resolution Declaring Intent to Reimburse Expenditures from Capital Projects Fund.

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 18th day of September, 2019.

NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28

By: _____


Ryan LaRue

Sanford Kuhl Hagan Kugle Parker Kahn, LLP
Attorneys for the District

