

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

JULY 23, 2019

STATE OF TEXAS

COUNTY OF HARRIS

NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 28

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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, July 23, 2019, at 20811 Normandy Forest Drive, Spring, Texas 77388, a designated meeting place located inside the boundaries of the District. Whereupon, at 6:35 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 South Corporation, Operator for the District ("Hays"); 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 List.

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 June 15, 2019 – May 14, 2019, a copy of which is on file in the official records of the District.

The Board noted that no action was necessary in connection with the Website Report.

CONSTABLE'S REPORT

The Board recognized Director Osteen, who presented the Constable's Report.

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 June 2019, a copy of which is on file in the official records of the District. Mr. LaRue presented the Delinquent Tax Report.

Upon motion by Director Pratt, seconded by Director Doll, and after full discussion, the Board voted unanimously to approve the Tax Assessor-Collector's Report and the Delinquent Tax Report.

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. Mr. Beck informed the Board the developer for Spring Cypress Chevron is in the process of releasing easements and drafting new easements for the District to accept. Mr. LaRue noted that the District may proactively approve the abandonment of existing easements and acceptance of new easements upon review and approval by the District's Engineer and Attorney.

Upon motion by Director Pratt, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve (1) the Engineer's Report; and (2) abandonment of easements and acceptance of new easements, subject to review and approval by the District's Engineer and Attorney.

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.

Upon motion by Director Pratt, seconded by Director Bennett, the Board voted unanimously to approve the Operator's Report and approve writing off the delinquent account.

SECRETARY'S REPORT

No report was offered.

APPROVAL OF MINUTES

The proposed Minutes of the meeting of the Board held June 25, 2019, previously distributed to the Board, was presented for consideration and approval.

Upon motion by Director Doll, seconded by Director Walker, and after full discussion, the Board voted unanimously to approve the Minutes of the meeting held June 25, 2019, as presented.

ATTORNEY'S REPORT

Investment Policy and Strategies

The Board recognized Mr. LaRue, who reminded the Board that the Public Funds Investment Act requires the Board to review the District's Investment Policy annually and consider making any changes thereto. Mr. LaRue recommended that no changes be made to the

Investment Policy at this time other than to update the list of authorized brokers for the District, which updated list had been provide by the District's bookkeeper.

Upon motion by Director Doll, seconded by Director Pratt, the Board voted unanimously not to make any changes to the District's Investment Policy, other than to update the list of authorized brokers for the District, and to adopt the Resolution Evidencing Review of Investment Policy and Investment Strategies.

Closed Session

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, the Board voted unanimously to convene in closed session at 7:41 p.m. to discuss the pending rate increases and litigation with Meadowhill Regional Municipal Utility District.

Open Session

Upon motion by Director Walker, seconded by Director Pratt, and after full discussion, the Board voted unanimously to reconvene in open session at 8:39 p.m.

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 27th day of August 2019.



Richard C. Doll
Secretary, Board of Directors