

**AGENDA  
NOTICE OF MEETING  
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 28 will meet in regular session, open to the public, at 4:00 p.m. on Tuesday, April 28, 2015, at 3327 La Mer Lane, Spring, Texas at which meeting the following items will be considered and acted upon:

1. Hear from the public.
2. Consider approving District audit.
3. Approve minutes from the District's regular meeting held February 23, February 24 and March 24, 2015.
4. Hear Constable's report, including:
  - a) Consider District sponsorship of National Night Out in 2015.
5. Receive Tax Assessor/Collector's Report, including:
  - a) Review balance sheet and tax summary;
  - b) Authorize payment of checks from Tax Account, and consider writing off uncollectible accounts;
  - c) Hear status on homestead exemptions; and
  - d) Adopt Resolution regarding tax exemptions for 2015;
6. Receive Bookkeeper's Report, including:
  - a) Authorize payment of the District's bills; and
  - b) Review, and approve investment report.
7. Receive Operator's Report, including:
  - a) Review billing and collections;
  - b) Approve list of service termination; and
  - c) Approve repairs to facilities.
8. Hear report regarding issuance of Park Bonds.
9. Discuss reinvestment options for Normandy Forest subdivision, including:
  - a) Hear status on surveillance system and installation.
  - b) Review and establish reinvestment timeline and consider taking appropriate action.
10. Hear Engineer's Report.
11. Hear Attorney's Report.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

Executed this 21st day of April, 2015.



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 28

By: Timothy G. Green  
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