

AGENDA
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 28

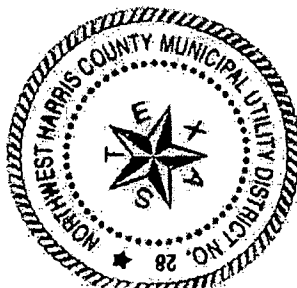
Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of Northwest Harris County Municipal Utility District No. 28 will meet in special session, open to the public, at 6:30 p.m., on Tuesday, December 12, 2023, at Normandy Forest Clubhouse, 20811 Normandy Forest Drive, Spring, Harris County, Texas 77388, at which meeting the following items will be considered and acted on:

1. Hear from Public (each speaker limited to 3 minutes);
2. Hear Constable's Report and take any action thereon (10 minutes);
3. Hear Tax Assessor/Collector's Report, and take any action thereon (10 minutes);
4. Hear Engineer's Report and take any action thereon, including: (20 minutes)
 - (a) consider approving contracts, pay estimates, and change orders for District projects; and
 - (b) discuss and take action on improvements to wastewater treatment plant by Meadowhill Regional MUD;
5. Hear Bookkeeper's Report and take any action thereon, including: (10 minutes)
 - (a) consider approving payment of bills;
 - (b) consider approving Investment Report;
 - (c) consider amending the budget for fiscal year ending December 31, 2023; and
 - (d) consider approving proposed budget for fiscal year ending December 31, 2024; and
6. 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; and
 - (c) consider approving termination of service to delinquent accounts;
7. Hear report from Security Committee and take any action thereon;
8. Hear Secretary's Report and take any action thereon;
9. Consider approving Minutes of meeting held November 28, 2023;
10. Hear Attorney's Report and take any action thereon, including:
 - (a) discuss ongoing correspondence with MRMUD;
11. Consider acceptance of Letter of Resignation of Director Osteen;
12. Discuss appointment of new Director; and
13. Consider reconstituting Board and authorize filing of District Registration Form.

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.

To join by video, use the following link: <https://zoom.us/join> The Meeting ID is 883 3377 1543 and the Passcode is 797460. Copies of the meeting materials will be available online at <https://www.nwhcmud28.org/>.

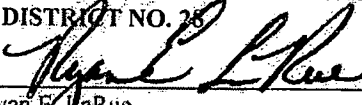
EXECUTED the 5th day of December, 2023.



(SEAL)

**NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 28**

By:


Ryan E. LaRue
Sanford Kuhl Hagan Kugle Parker Kahn, LLP
Attorneys for the District

HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC - 7 AM 8:12

FILED