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, October 26, 2021, 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 2021 TAX RATE;
- 2. Consider approving Order Setting 2021 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;
- 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; and
 - (b) discuss and take action on improvements to wastewater treatment plant by Meadowhill Regional MUD;
- 9. 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 approving donation to Normandy Forest Homeowners Association;
- 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; and
 - (c) consider approving termination of service to delinquent accounts;
- 11. Consider amending District Rate Order;
- 12. Hear report from Security Committee and take any action thereon;
- 13. Hear Secretary's Report and take any action thereon;
- 14. Consider approving Minutes of meeting held October 7, 2021;
- 15. Hear Attorney's Report and take any action thereon, including:

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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.

<u>DISTRICT CONSULTANTS AND MEMBERS OF THE PUBLIC</u> may attend this meeting via ZOOM audio/video conference. To join by video, use the following link:

https://us02web.zoom.us/j/81195494307?pwd=Q1BoWEZtVU5zSGhNeVlUdlVRdlhHdz09. The Meeting ID is 811 9549 4307, and the Passcode is 333243. Copies of the meeting materials will be available online at https://www.sklawdistrictdata.org/harris-county/northwest-harris-county-municipal-utility-district-no-28/.

EXECUTED the 19th day of October, 2021.

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Ryan LaRue

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Attorneys for the District