

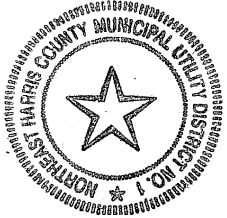
NOTICE OF MEETING

NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, October 4, 2021, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Issuance of Bond Anticipation Note, including:
 - a. Engagement of the Placement Agent; and
 - b. authorize auditor to prepare developer reimbursement report.
4. Approve audit for fiscal year end May 31, 2021.
5. Financial and bookkeeping matters, including payment of bills, and review of investments and invoices.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract agreement.
8. Discuss new treasury management services for Allegiance Bank and approve appropriate action.
9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
10. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. online bill pay options.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including:
 - a. design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for construction projects;
 - i. Edgewood Village, Section 10;
 - c. review bids and award contracts, and authorize execution of letter financing agreements for construction projects;
 - i. Edgewood Village, Section 9;
 - d. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
 - i. Sheldon Ridge, Section 12, 13, and Phase II Detention clearing and grubbing;

- ii. Edgewood Village, Section 8;
 - iii. Sheldon Ridge, Section 11;
 - iv. Edgewood Village, Section 7 Park;
 - v. Edgewood Village Phase III Detention;
 - vi. Wastewater Treatment Plant Expansion;
 - vii. Sheldon Ridge Phase III Detention;
 - e. Sheldon Road Municipal Utility District water and wastewater capacity;
 - f. Boomerang Project;
 - g. storm water quality prevention plan;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - i. update on bond application.
13. Discuss agreement with Harris County Municipal Utility District No. 421 for service to the Terra Grezza tract.
14. Discuss Agreement for Payment in Lieu of Taxes for potential federal foreign trade zone designation for development of Terra Grezza tract.
15. Report regarding development in the District.
16. Landscaping and park matters.





Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 251-2909, Access Code: 3732912.**