

**AGENDA AND NOTICE OF MEETING
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21
OF HARRIS COUNTY, TEXAS**

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. 21 (the "District") will meet in **regular session**, open to the public, at **12:00 p.m., on Monday, September 20, 2021**, at Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401. At the meeting the following items will be considered and acted on:

1. **Hear from public.**
2. **Financial Advisor's Report, including:**
 - a. Adopt Resolution Declaring Developed Status of District under SB2;
 - b. Receive 2021 tax rate analysis; and
 - b. Call 2021 tax rate hearing and authorize publication of notice of hearing.
3. **Review and approve Audit for fiscal year ended May 31, 2021.**
4. **Tax Assessor/Collector's Report, including:**
 - a. Approval of Tax Report and payment of tax-related checks; and
 - b. Review delinquent tax account list.
5. **Bookkeeper's Report, including:**
 - a. Receive Bookkeeper's Report and authorize payment of the District's bills.
6. **Attorney's Report, including:**
 - a. Approve the minutes of the meeting held on August 16, 2021; and
 - b. Consider renewing District's insurance with McDonald Wessendorff.
7. **Operator's Report, including:**
 - a. Discuss operations of water plant facilities and wastewater treatment plant;
 - b. Authorize improvements, repairs, and modifications to District's water supply and wastewater treatment systems; and
 - c. Consider termination of water service to delinquent accounts.
8. **Engineer's Report, including:**
 - a. Consider approving any requests for water and sewer commitments;
 - b. Report on surface water issues and take necessary action related thereto;
 - c. Report on operations of District plants and authorize necessary repairs and maintenance;
 - d. Consider and approve change orders to existing contracts;
 - e. Review bids and award contract for the MCC and blower replacement for WWTP;
 - f. Discuss and approve Encroachment Agreement for Torrey Chase apartment complex; and
 - g. Review and approve revised Capital Improvement Plan.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, 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 the 13th day of September, 2021.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 21

By:


John G. Cannon
Attorney for the District
Coats | Rose, P.C.