

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, December 6, 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. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2021;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
4. Financial and bookkeeping matters, including payment of bills, and review of investments and invoices.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. online bill pay options.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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:

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements may be made.

- 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;
 - i. update on bond application; and
 - j. use of surplus funds.
9. Report regarding development in the District.
10. Landscaping and park matters.
11. Review and update Eminent Domain Report to the Texas Comptroller.
12. Amend Rate Order.





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.**