

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

NOTICE OF SPECIAL PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special public meeting at **17707 Old Louetta Road, Spring, Texas 77070**, said address being a meeting place of the District.

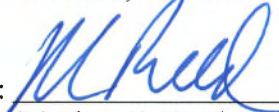
The meeting will be held on Monday, January 24, 2022, at 6:00 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Status of New Fine Screen and Generator for NorthPointe Regional Wastewater Treatment Plant; consider bids received in connection with same;
3. Status of annexation feasibility study regarding 11.567 acre tract located at 17448 North Eldridge Parkway at the request of Guefen Development Partners/Haven at Treeline, LLC; consider approval of Development, Financing and Annexation Agreement, Utility Development Agreement, and Utility Commitment, in connection with same;
4. Attorney's report;
5. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding pending or threatened litigation or any matters protected by attorney-client privilege, and/or Section 551.072 to discuss acquisition of real property interests;
6. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
7. Future agenda items; and
8. Adjourn.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Matthew R. Reed
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.