

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

NOTICE OF 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 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 *Wednesday, January 26, 2022, at 7:00 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. Approve the minutes of the Board of Directors meeting held on December 15, 2021;
3. Tax Assessor-Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented;
4. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
5. Review of Delinquent Tax Report from the District's Delinquent Tax Collections Attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., including authorizing foreclosure proceedings, installment payment agreements, filing of proofs of claim, and termination of water service to District customers, if appropriate;
6. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize Delinquent Tax Collections Attorney to collect delinquent personal property taxes beginning April 1, 2022, including the filing of lawsuits, as necessary;
7. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
8. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transaction with District;
9. Approval of audit report for the fiscal year ended September 30, 2021, and execution of Annual Filing Affidavit and Audit Correspondence;
10. Authorize filing of the District's annual audit for the fiscal year ended September 30, 2021, with the Texas Comptroller of Public Accounts;

11. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0421, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
12. Authorize Continuing Disclosure Counsel to file Annual Disclosure Report pursuant to SEC Rule 15c2-12 with the appropriate repositories prior to the March 31, 2022 deadline;
13. Discussion regarding renewal of District insurance coverages; authorize solicitation of proposals for same;
14. Drainage and Detention Facilities Maintenance Report; consider any proposals regarding maintenance or repair of drainage and detention facilities;
15. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, approving of related storm water plans, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and execution of related documentation;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and authorize acceptance of TEC Form 1295 in connection therewith;
 - (i) New Fine Screen for NorthPointe Regional Wastewater Treatment Plant;
 - (ii) Wastewater Treatment Plant Generator and VFD Addition; and
 - (iii) Water Plant No. 1 Generator;
 - c. Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - e. Capital Improvement Plan; and
 - f. Status of Manhole Survey GIS Application;
16. Requests for Annexation and/or Utility Commitments, including:
 - a. Status of annexation feasibility study with respect to Plaza One along Spring Cypress Drive at the request of Paul Evans;
 - b. Status of annexation of one-acre tract located at 11710 Spring Cypress Road at the request of Ramon and Anadilia Umazor; status of request for additional funds for annexation costs;
 - c. Annexation of approximately 25 acres and other land located along the east side of SH 249 at the request of Four Seasons Business Park II Ltd. and other landowner(s); status of annexation feasibility study; and

- d. Ratification of prior action approving utility commitment letter requested by Inova at Westlock, LLC;
17. Operations and Maintenance Report, including:
 - a. Requests to participants in the Northpointe Regional Wastewater Treatment Plant to conduct manhole surveys;
 - b. Discussion regarding appeals of District charges; refer accounts for collection and approve write-off of uncollectable accounts;
 - c. Compliance with permits and regulatory requirements;
 - d. Status of repairs and/or improvements to facilities;
 - e. Status of actions regarding odor control services for District facilities;
 - f. Authorize Operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports; and
 - g. Status of operation of electronic water meters; updated proposal for Kamstrump electronic water meters and status of contract regarding same;
 18. Attorney's report, including:
 - a. Adoption of Resolution Adopting Records Retention Schedules for General Records, Election Records, Property Tax Records, Records of Utility Services, and Records of Public Works and Services;
 - b. Review of correspondence from Robert W. Baird & Co. Incorporated ("Baird") regarding annual notification pursuant to MSRB G-10; and
 - c. Status of communications with Trails of Cypress Lake Community Association ("HOA") regarding (i) maintenance of Trails of Cypress Lake Detention Pond, (ii) HOA's financial responsibility for costs associated therewith, and (iii) Amended and Restated Detention Pond and Drainage Reserves Maintenance Agreement between the District and the HOA;
 19. Supplemental Agenda in English, Spanish, Vietnamese, and Chinese regarding calling Directors Election;
 20. 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;
 21. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
 22. Future agenda items; and
 23. Adjourn.

(SEAL)



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

By: Matthew R. Reed

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.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

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

The meeting will be held on Wednesday, January 26, 2022, at 7:00p.m.

The Board shall consider and act upon the following matters:

1. Consider calling Directors Election to be held on May 7, 2022, determining of procedure for giving notice of same, and the adoption of an order in connection therewith, including appointment of an agent for the District; and
2. Consider compensation to be paid to election officials.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**AVISO DE ASAMBLEA PUBLICA
AGENDA SUPLEMENTAL**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 17707 Old Louetta Road, Spring, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

La asamblea se llevará a cabo el miércoles, 26 de enero de 2022 a las 7:00 p.m.

La Junta considerará y actuará en relación con los siguientes asuntos:

1. Considerar convocar una Elección de Directores a celebrarse el día 7 de mayo de 2022, determinar el procedimiento para dar aviso de la misma, y adoptar una orden en conexión con la misma, incluyendo la designación de un agente del Distrito; y
 2. Considerar la remuneración que se les pagará a los funcionarios electorales.
-

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 17707 Old Louetta Road, Spring, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ tư, Ngày 26 tháng Một, 2022, vào hồi 7:00 Chiều.

Hội Đồng sẽ xem xét và thực hiện các vấn đề sau:

1. Xem xét yêu cầu Cuộc Bầu Cử Giám Đốc sẽ được tổ chức vào ngày 7 tháng Năm, 2022, quyết định thủ tục đưa ra thông báo về Cuộc Bầu Cử Giám Đốc, và thông qua một lệnh liên quan đến Cuộc Bầu Cử Giám Đốc đó, bao gồm cả việc bổ nhiệm một đại diện cho Cơ Quan; và
2. Xem xét việc trả thù lao cho các viên chức bầu cử.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**公眾會議
補充議程通知**

茲此通知所有公眾有意人士，上述標題選區之董事會將於 17707 Old Louetta Road, Spring, Harris County, Texas 舉行公眾大會，上述地址為本區開會地點。

會議將於 2022 年 一月 26 日星期三 下午 7:00 舉行

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮召開 2022 年月 7 日的董事選舉，決定給予同樣通知的 程序，以及一與之有關正式通過的命令，其包含行政區的委任代理人；以及
2. 考慮向選舉官員支付薪酬。

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

By/Por/Bởi/發函人:



Matthew R. Reed
Attorneys for the District
Abogados del Distrito
Luật sư đại diện cho Quận
本區特聘律師

(SEAL)
(SELLO)
(ĐÓNG DẤU)
(印章)



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.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區 律師，以便作出適當安排