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, January 17, 2022**, 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. Tax Assessor/Collector's Report, including:

- a. Approval of Tax Report and payment of tax-related checks; and
- b. Review delinquent tax account list.

3. Bookkeeper's Report, including:

a. Receive Bookkeeper's Report and authorize payment of the District's bills.

4. Attorney's Report, including:

- a. Approve the minutes of the meeting held on December 20, 2021; and
- b. Adopt Order Calling Directors Election.

5. 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.

6. 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. Approve Resolution Adopting Rules for Electronic Bidding; and
- f. Authorize advertisement for bids for District projects.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this the 10^{th} day of January, 2022.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

By:

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

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

THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21, AND TO ALL TO: OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Northwest Harris County Municipal Utility District No. 21 (the "District") will hold a regular meeting on January 17, 2022, at 12:00 p.m. at Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401, Texas, open to the public, outside the boundaries of the District, to consider and act upon the following matters:

1. Adopting an Order Calling Directors Election for the 7th day of May, 2022.

DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES NRO. 21 DEL CONDADO DE HARRIS NOROESTE AVISO SUPLEMENTARIO DE ASAMBLEA

LA JUNTA DIRECTIVA DEL DISTRITO DE DISTRITO DE SERVICIOS PUBLICOS MUNICIPALES NRO. 21 DEL PARA: CONDADO DE HARRIS NOROESTE Y DEMÁS PERSONAS INTERESADAS:

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 21 del Condado de Harris Noroeste (el "Distrito") llevará a cabo una asamblea ordinaria el 17 de Enero de 2022 a las 12:00 p.m. en Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401, Texas, abierta al público, fuera de los límites del Distrito, para considerar y tomar medidas sobre los siguientes asuntos:

1. Adoptar de una Orden para la Elección de Directores 17 de mayo de 2022

Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 21 Vùng Tây bắc Quận Harris

THÔNG BÁO HỌP BỎ SUNG

BAN GIÁM ĐỐC Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 21 Vùng Tây bắc Quận Harris, VÀ TÂT CẢ NHỮNG NGƯỜI KHÁC GŮI: CÓ QUAN TÂM:

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 21 Vùng Tây bắc Quận Harris ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ công khai vào ngày Ngày 17 tháng 1 năm 2022, lúc 12:00 giờ chiều tại Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401, Texas, ngoài phạm vi ranh giới của Cơ Quan, để xem xét và thực hiện các vấn để sau đây:

1. Thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Giám Đốc vào ngày 7 tháng 5 năm 2022

西北 Harris 郡市政公用事業區第 21 區

補充會議通知

西北 Harris 郡市政公用事業區第 21 區 理事會以及所有其他相關人士: 致:

僅此通知,西北 Harris 郡市政公用事業區第 21 區(下稱「本區」)董事會將 2022 年 1 月 17 日 12:00 pm,在本區範圍 外的 Texas 州 Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401 舉行面向公衆開放的例會, 考慮並執行 以下事項;

1. 採納於 2022 年 5 月 7 日舉行董事選舉的命令



Rose, PC Cos Attorneys for the District

(SEAL) (SELLO)

(印鑑)