

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, January 10, 2022, at **11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Trinity Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. online bill pay options.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Amendment to Service Agreement with Municipal Operations & Consulting, Inc.
10. 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:
 - 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

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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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- j. use of surplus funds.
- 11. Report regarding development in the District.
- 12. Landscaping and park matters.
- 13. Amend Rate Order.
- 14. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Harris County.
- 15. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.

AVISO DE ASAMBLEA

DISTRITO MUNICIPAL Nro. 1 DE SERVICIO PÚBLICO CONDADO DE NORTHEAST HARRIS

La Junta Directiva del Distrito Municipal Nro. 1 de Servicio Público Condado de Northeast Harris, llevará a cabo una asamblea ordinaria el lunes 10 de enero de 2022, a las **11:00 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón Trinity**, Houston, Texas*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 14. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 1 QUẬN NORTHEAST HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 1 Quận Northeast Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 10 tháng Một, 2022, vào lúc **11:00 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Trinity Room**, Houston, Texas*, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 14. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

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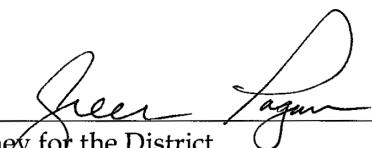
會議公告

NORTHEAST HARRIS COUNTY 第 1 號市政公用事業區

Northeast Harris County 第 1 號市政公用事業區理事會將於 2022 年 1 月 10 日，星期一，下午 **11:00**，在 Allen Boone Humphries Robinson LLP 辦公室，3200 Southwest Freeway, **Suite 2400, Trinity Room**, Houston, Texas*室，召開普通會議，討論並執行下列適當之事項：

14. 2022 年董事選舉，包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決；
 - b. 授權發佈「申請選票席位截止日期通知」；以及
 - c. 授權與 Harris 郡簽署選舉服務合約。





Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

***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.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (888) 251-2909, Código de acceso: 3732912.**

***Ban Giám Đốc sẽ tiến hành một cuộc họp theo hình thức có mặt trực tiếp tại địa điểm họp thực tế của Ban Giám Đốc. Với các mức độ lây lan hiện tại của trường hợp khẩn cấp đại dịch vi-rút COVID-19, Ban Giám Đốc có cung cấp một phương tiện hỗ trợ là tùy chọn tham gia qua điện thoại cho các thành viên công chúng muốn lắng nghe cuộc họp và phát biểu ý kiến với Ban Giám Đốc. Số điện thoại là (888) 251-2909, Mã Truy Cập: 3732912.**

***董事會將在其實際會議地點舉行面對面會議。作為此次 COVID-19 病毒流行緊急情況下的當前傳播水平的一種便利，董事會為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼是 (888) 251-2909，訪問代碼：3732912。**