

## 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 regular 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, February 23, 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 meetings held on January 24, 2022 and January 26, 2022;
3. Accept resignation of Director Beam and discuss appointment of a new Director to fill the vacancy on the Board;
4. Tax Assessor-Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented;
5. Adoption of Resolution Concerning Developed District Status for 2022 Tax Year;
6. Grant exemptions from taxation for 2022, and the adoption of a Resolution in connection therewith;
7. 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;
8. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2020;
9. 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;
10. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;

11. Approval and execution of letter agreement among the District, Harris County Municipal Utility District No. 280 and Northwest Harris County Municipal Utility District No. 15 regarding security patrol services for 2022;
12. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
13. Drainage and Detention Facilities Maintenance Report; consider any proposals regarding maintenance or repair of drainage and detention facilities;
14. 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;
  - f. Status of Manhole Survey GIS Application; and
  - g. Status of Re-Rating of NorthPointe Regional Wastewater Treatment Plant;
15. 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 Umanzor; status of request for additional funds for annexation costs; and
  - 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;
16. Operations and Maintenance Report, including:
  - a. Status of manhole surveys by participants in the Northpointe Regional Wastewater Treatment Plant;

- 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; status of contract for Kamstrump electronic water meters;
17. 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; and
  - b. 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;
18. 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;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
20. Future agenda items; and
21. Adjourn.

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.***