

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, March 7, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operation of District facilities, including:
 - a. billings, repairs, maintenance; and
 - b. online bill pay options.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct Annual Review of Drought Contingency Plan.
8. Approve annual report on implementation of Water Conservation Plan.
9. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
10. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
11. 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;

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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.

- i. update on bond application; and
- j. use of surplus funds.
- 12. Report regarding development in the District.
- 13. Landscaping and park matters.
- 14. Amend Rate Order.
- 15. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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 7 de marzo de 2022, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Brazos, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 15. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

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 7 tháng Ba, 2022, vào lúc 11:30 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

- 15. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;

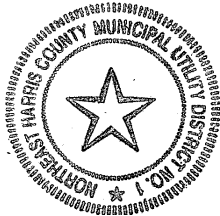
- b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
- c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

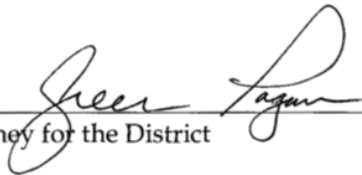
會議公告

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 3 月 7 日，星期一，下午 11:30，在 Allen Boone Humphries Robinson LLP 辦公室，3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas 室，召開普通會議，討論並執行下列適當之事項：

- 15. 2022 年董事選舉，包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。




Attorney for the District

Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師