

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, April 4, 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:

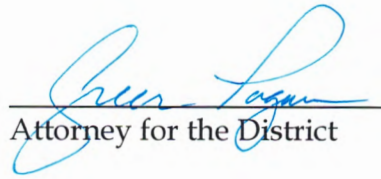
1. Receive public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. budget for fiscal year end May 31, 2023.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operation of District facilities, including:
 - a. billings, repairs, and 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 and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
8. 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. Edgewood Village, Section 8;
 - ii. Sheldon Ridge, Section 11;
 - iii. Edgewood Village, Section 7 Park;
 - iv. Edgewood Village Phase III Detention;
 - v. Wastewater Treatment Plant Expansion;
 - vi. Sheldon Ridge Phase III Detention;
 - e. Sheldon Road Municipal Utility District water and wastewater capacity;

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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.

- 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
 - j. use of surplus funds.
- 9. Report regarding development in the District.
- 10. Landscaping and park matters.




Attorney for the District