

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, May 2, 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. Engage auditor to conduct audit for fiscal year end May 31, 2022.
4. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. adopt budget for fiscal year end May 31, 2023.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Report from Storm Water Solutions on maintenance of facilities and consider contract amendment.
7. Operation of District facilities, including:
 - a. billings, repairs, and 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. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
10. Letter requesting copy of fiscal year end audit for Sheldon Road Municipal Utility District.
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 9;
 - ii. Edgewood Village, Section 10;
 - c. review bids and award contracts, and authorize execution of letter financing agreements for construction projects;
 - d. approve pay estimates, change orders, and final acceptance as appropriate, for construction projects, including:
 - i. Sheldon Ridge, Section 11;
 - ii. Sheldon Ridge Phase III Detention;
 - iii. Sheldon Ridge Detention Outfall;
 - iv. Edgewood Village, Section 7 Park;
 - v. Wastewater Treatment Plant Expansion;
 - e. Sheldon Road Municipal Utility District water and wastewater capacity;
 - f. Boomerang Project;
 - g. storm water quality prevention plan;

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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.

- h. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - i. update on bond application; and
 - j. use of surplus funds.
12. Unlimited Tax Bonds, Series 2022, including:
- a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Series 2022 Unlimited Tax Bonds;
 - c. appoint Escrow Agent;
 - d. authorize advertisement for sale of the Series 2022 Bonds and schedule bond sale; and
 - e. engage auditor to prepare developer reimbursement report.
13. Report regarding development in the District.
14. Landscaping and park matters.
15. 2022 Directors Election, including:
- a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
16. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

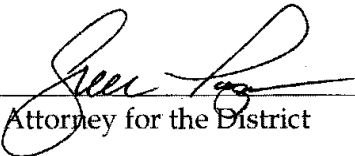
AVISO DE ASAMBLEA

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 2 de mayo 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. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.





 Attorney for the District