

**AGENDA AND NOTICE OF MEETING
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21
OF HARRIS COUNTY, TEXAS**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 21 (the "District") will meet in **regular session**, open to the public, at **12:00 p.m., on Monday, May 16, 2022**, at Jones & Carter, 6330 West Loop South, Suite 150, Bellaire, Texas 77401. At the meeting the following items will be considered and acted on:

1. **Hear from public.**
2. **Tax Assessor/Collector's Report, including:**
 - a. Approval of Tax Report and payment of tax-related checks; and
 - b. Review delinquent tax account list.
3. **Bookkeeper's Report, including:**
 - a. Receive Bookkeeper's Report and authorize payment of the District's bills; and
 - b. Approve budget for FYE May 31, 2023.
4. **Attorney's Report, including:**
 - a. Approve the minutes of the meeting held on April 18, 2022;
 - b. Accept Oaths and Statements for Directors new terms and approve Amended District Registration and authorize filing with the TCEQ;
 - c. Discuss Payment in Lieu of Taxes Agreement for Torrey Chase Apartment Complex and consider authorizing revisions to same; and
 - d. Discuss protest of bid award for WWTP MCC & Blower Replacement.
5. **Operator's Report, including:**
 - a. Discuss operations of water plant facilities and wastewater treatment plant;
 - b. Authorize improvements, repairs, and modifications to District's water supply and wastewater treatment systems;
 - c. Consider termination of water service to delinquent accounts;
 - d. Approve Consumer Confidence Report;
 - e. Approve First Amendment to Operator Services Contract; and
 - f. Adopt Amended Rate Order.
6. **Engineer's Report, including:**
 - a. Consider approving any requests for water and sewer commitments;
 - b. Report on surface water issues and take necessary action related thereto;
 - c. Report on operations of District plants and authorize necessary repairs and maintenance;
 - d. Consider and approve pay applications and change orders to existing contracts;
 - e. Authorize advertisement for bids for District construction projects; and
 - f. Review bids and consider awarding contracts for District construction projects.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this the 9th day of May, 2022.


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(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 21

By:



John G. Cannon
Attorney for the District
Coats | Rose, P.C.