

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

AMENDED NOTICE OF SPECIAL PUBLIC MEETING

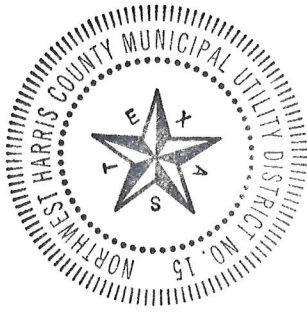
Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a special public meeting at **17707 Old Louetta Road, Spring, Texas 77070**, said address being a meeting place of the District.

The meeting will be held on *Wednesday, June 8, 2022, at 6:00 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. Engineer's Report and Requests for Annexation and/or Utility Commitments, including:
 - a. Status of annexation of one-acre tract located at 11710 Spring Cypress Road at the request of Ramon and Anadilia Umanzor; status of demand letter for additional funds for annexation costs;
 - b. 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;
 - c. Status of annexation of approximately 6.5 acre tract located at the southeast corner of Gregson Road and Eldridge Parkway from Luton Underwood Development Partners, LLC; status of receipt of deposit to cover cost of preparation of annexation feasibility study; and
 - d. Request to expand detention pond to serve Westlock Office Complex;
3. Operator's Report;
4. Attorney's Report;
 - a. Discussion regarding electronic water meters; consider approval of Meter Supply Agreement with Aguaworks Meter Services;
5. 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;
6. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
7. Future agenda items; and
8. Adjourn.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 

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.