

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, June 6, 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:

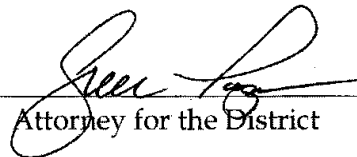
1. Receive public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. consider contract amendment.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. online bill pay options.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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 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.
9. Unlimited Tax Bonds, Series 2022, including:
- a. review bids and award sale of the District's \$5,540,000 Unlimited Tax Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,540,000 Unlimited Tax Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
10. Report regarding development in the District.
11. Landscaping and park matters.
12. Discuss July meeting date.





Attorney for the District