

## NOTICE OF MEETING

### NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

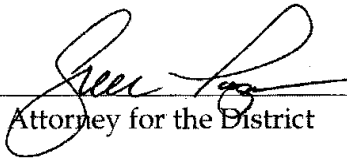
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, July 11, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Unlimited Tax Bonds, Series 2022, including:
  - a. approve developer reimbursement report for Series 2022 Bonds; and
  - b. authorize disbursement of bond proceeds.
4. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
5. Tax assessment and collections matters, including:
  - a. delinquent tax collections;
  - b. installment agreements; and
  - c. payment of tax bills.
6. Consider Amendment to Agreement for Services with Tax Assessor and Collector.
7. Adopt Resolution Regarding Development Status for 2022 Tax Year.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. online bill pay options.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. 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 Detention Outfall;
    - iii. Edgewood Village, Section 7 Park;

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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.

- iv. Wastewater Treatment Plant Expansion;
  - e. Sheldon Road Municipal Utility District water and wastewater capacity;
  - f. Boomerang Project;
  - g. storm water quality prevention plan;
  - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
  - i. use of surplus funds.
- 11. Report regarding development in the District.
  - 12. Landscaping and park matters.

  
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Attorney for the District

