

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, August 1, 2022, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

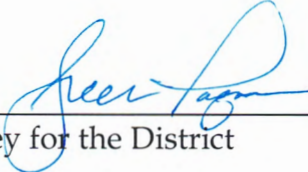
1. Receive public comments.
2. Approve minutes.
3. Renewal of District's insurance policies.
4. Renewal of garbage collection contract.
5. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. consider amending budget maintenance and operators.
6. Tax assessment and collections matters, including:
 - a. delinquent tax collections;
 - b. installment agreements; and
 - c. payment of tax bills.
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. Engineering matters, including:
 - a. design of District facilities;
 - b. approve plans and specifications and authorize advertisement for bids for the following construction projects:
 - i. Edgewood Village, Section 9; and
 - ii. Edgewood Village, Section 10;
 - c. review bids and award contracts, and authorize execution of letter financing agreements;
 - d. approve pay estimates, change orders, and final acceptance as appropriate, for the following construction projects:
 - i. Sheldon Ridge, Section 11;
 - ii. Sheldon Ridge Detention Outfall;
 - iii. Edgewood Village, Section 7 Park; and
 - iv. Wastewater Treatment Plant Expansion;
 - e. Sheldon Road Municipal Utility District water and wastewater capacity;
 - f. Boomerang Project;

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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.

- 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.
10. Bond application, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
 11. Report regarding development in the District.
 12. Discuss Interlocal Agreement for Security Services.
 13. Landscaping and park matters.
 14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
 15. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.





Attorney for the District