

**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, September 19, 2022**, at Quiddity Engineering, LLC, 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. **Financial Advisor's Report, including:**
 - a. Receive 2022 tax rate analysis; and
 - b. Call hearing on 2022 tax rate and authorize publication of notice of said hearing.
3. **Review and approve Audit for fiscal year ended May 31, 2022.**
4. **Review and approve insurance renewal proposal with McDonald Wessendorff.**
5. **Tax Assessor/Collector's Report, including:**
 - a. Approval of Tax Report and payment of tax-related checks; and
 - b. Review delinquent tax account list.
6. **Bookkeeper's Report, including:**
 - a. Receive Bookkeeper's Report and authorize payment of the District's bills.
7. **Attorney's Report, including:**
 - a. Approve the minutes of the meeting held on August 15, 2022.
8. **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; and
 - c. Consider termination of water service to delinquent accounts.
9. **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;
 - f. Review bids and consider awarding contracts for District construction projects; and
 - g. Review water and sewer rate analysis and consider taking any necessary action, including amending the District's Rate Order.

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.

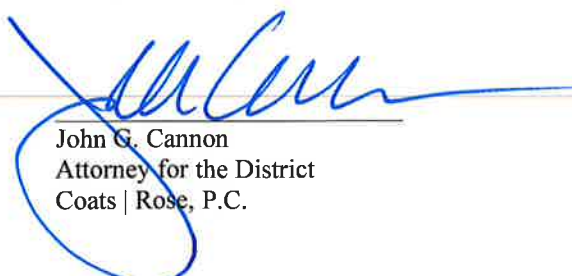
EXECUTED this the 12th day of September, 2022.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 21

By:


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