

MINUTES
NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

August 1, 2022

The Board of Directors (the "Board") of Northeast Harris County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on the 1st day of August, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jim Moffatt	President
Keith Jaehne	Vice President
Tonya Nunez	Asst. Vice President
Ellen Crocker	Secretary
Ted Gaylord	Assistant Secretary

and all the above were present except Directors Crocker and Gaylord thus constituting a quorum.

Also attending either in person were: Barbara Nussa of Republic Services, Inc.; Renee Butler of McLennan & Associates, L.P.; Debbie Arellano of Bob Leared Interests, Inc.; John Taylor of Municipal Operations & Consulting, Inc. ("MOC"); Andrew Williams of IDS Engineering Group ("IDS"); Aaron Alford of Woodmere Development ("Woodmere"); and Greer Pagan and Melissa Padilla of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make a public comment. There being no members of the public requesting to make a public comment, the Board moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the July 11, 2022, regular meeting. After review and discussion, Director Jaehne moved to approve the minutes of the July 11, 2022, regular meeting. Director Moffatt seconded the motion, which passed by unanimous vote.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board discussed the upcoming expiration of the District's insurance policies and directed ABHR to request a renewal proposal from its current provider, HARCO Insurance Services.

RENEWAL OF GARBAGE COLLECTION CONTRACT

Ms. Nussa recommended the Board allow the District's garbage collection contract with Republic Waste Services to auto-renew for a one-year term due to increased operation fees. After discussion, the Board concurred to renew the garbage collection contract.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Butler presented and reviewed the bookkeeper's report, a copy of which is attached, and presented the District's bills for payment. After review and discussion, Director Moffatt moved to approve the bookkeeper's report, including payment of the bills, as presented. Director Jaehne seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Arellano presented and reviewed the tax assessor/collector's report with the Board, a copy of which is attached. Following review and discussion, Director Jaehne moved to approve the tax assessor/collector's report and the payment of the bills contained in the tax assessor/collector's report. Director Nunez seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Mr. Taylor presented and reviewed the operator's report, a copy of which is attached. Mr. Taylor presented and recommended turning two delinquent accounts to the District's collection agency totaling \$246.28.

Following review and discussion, upon a motion made by Director Jaehne and seconded by Director Moffatt, the Board voted unanimously to: (1) approve the operator's report; and (2) authorize the operator to run the recommended delinquent account over for collections.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Taylor reviewed the termination list reflecting delinquent water and sewer accounts, a copy of which is attached to the operator's report. Mr. Taylor reported the customers on the termination list were mailed written notice prior to today's meeting in

accordance with the District's Rate Order, notifying them of the opportunity to appear before the Board to explain, contest, or correct the utility service bill and to show the reason why utility service should not be terminated for the reason of nonpayment. The Board then conducted a hearing on the termination of utility service to other customers. Following review and discussion, Director Nunez moved to authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. The motion was seconded by Director Moffatt and passed by unanimous vote.

ENGINEERING MATTERS

Mr. Williams presented and reviewed the engineer's report, a copy of which is attached, and reviewed the status of construction projects in the District.

Mr. Williams updated the Board on the construction of the water, sewer, and drainage facilities to serve Sheldon Ridge, Section 11.

Mr. Williams gave an update on the Sheldon Road Municipal Utility District ("SRMUD") wastewater plant and water plant capacity project.

Mr. Williams reported that the advertisement for bids for the construction of the Edgewood Village, Section 9 water, sewer, and drainage is pending developer authorization.

Mr. Williams reported that the advertisement for bids for the construction of the Edgewood Village, Section 10 water, sewer, and drainage is pending developer authorization.

Mr. Williams updated the Board on the construction of the wastewater treatment plant expansion project.

Mr. Williams reviewed a summary of cost for Bond application No. 12.

Mr. Williams updated the Board on the status of the Boomerang project. He noted construction is nearing completion.

Mr. Williams updated the Board on the status of the erosion at the Sheldon Ridge Detention Outfall.

Mr. Williams presented and reviewed the Stormwater Solution's monthly inspection report, a copy of which is attached.

After review and discussion, Director Jaehne moved to: (1) approve the engineer's report. Director Nunez seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS
COMMISSION ON ENVIRONMENTAL QUALITY FOR APPROVAL OF PROJECT
AND BONDS

Mr. Pagan presented and reviewed a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds ("Resolution") for bond issue number five in the amount of \$5,500,000. After review and discussion, Director Jaehne moved to approve the Resolution and direct that it be filed appropriately and retained in the District's official records. Director Nunez seconded the motion, which passed unanimously.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no update on this item.

DISCUSSION ON INTERLOCAL AGREEMENT FOR SECURITY SERVICES

Mr. Pagan stated SRMUD is considering the addition of security services within its neighborhoods. He noted the SRMUD inquired if the District would consider entering an Interlocal Agreement for Law Enforcement Services provided by the Harris County deputy program or a private security firm. After review and discussion, the Board deferred action on this item and requested additional information.

LANDSCAPING AND PARK MATTERS

There was no discussion regarding this item.

CONVENE IN EXECUTIVE SESSION TO CONSULT WITH ATTORNEY, PURSUANT
TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board convened in executive session at 12:02 p.m. pursuant to Section 551.071 of the Texas Government Code to consult with the District's attorney. In addition to the Board, only Mr. Greer and Ms. Padilla were present during the executive session.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board reconvened in open session at 12:09 p.m. No action was taken by the Board.

The Board discussed the September Board of Directors meeting, noting it falls on Labor Day. The Board concurred to reschedule the meeting to Monday, August 29 at 11:30 am, at ABHR.

There being no further business to conduct, the meeting was adjourned.



Ellen Crocker
Secretary, Board of Directors

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