

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, October 3, 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:

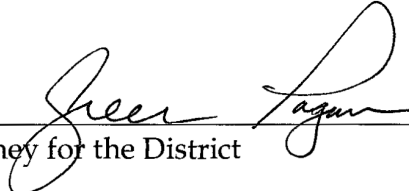
1. Receive public comments.
2. Approve minutes.
3. Issuance of Bond Anticipation Note, including:
 - a. Engagement of the Placement Agent; and
 - b. authorize auditor to prepare developer reimbursement report.
4. Approve audit for fiscal year end May 31, 2022.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Review Arbitrage Rebate Report for the Series 2017 Bonds.
7. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. consider amending budget maintenance and operators.
8. Tax assessment and collections matters, including:
 - a. delinquent tax collections;
 - b. installment agreements; and
 - c. payment of tax bills.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. online bill pay options; and
 - c. consider fuel surcharge.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. 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 Detention Outfall;

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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.

- ii. Edgewood Village, Section 7 Park; and
 - iii. 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;
 - i. use of surplus funds; and
 - j. update on bond application.
- 12. Report on detention maintenance and authorize appropriate action.
 - 13. Report regarding development in the District.
 - 14. Landscaping and park matters.





Attorney for the District