

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at **17707 Old Louetta Road, Spring, Texas 77070**, said address being a meeting place of the District.

The meeting will be held on Wednesday, October 26, 2022, at 7:00 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Approve the minutes of the Board of Directors meeting held on September 28, 2022;
3. Conduct a public hearing regarding the adoption of the District's 2022 tax rate;
4. Levy of the District's 2022 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
5. Authorize execution of an Amendment to the District's Second Amended and Restated District Information Form in connection with the levy of the District's 2022 tax rate;
6. Tax Assessor-Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented;
7. Review of Delinquent Tax Report from the District's Delinquent Tax Collections Attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., including authorizing foreclosure proceedings, installment payment agreements, filing of proofs of claim, and termination of water service to District customers, if appropriate;
8. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
9. Drainage and Detention Facilities Maintenance Report; consider any proposals regarding maintenance or repair of drainage and detention facilities;
10. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, approving of related storm water plans, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and execution of related documentation;

- b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and authorize acceptance of TEC Form 1295 in connection therewith;
 - c. Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
 - (i) New Fine Screen for NorthPointe Regional Wastewater Treatment Plant;
 - (ii) Wastewater Treatment Plant Generator and VFD Addition; and
 - (iii) Water Plant No. 1 Generator;
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - e. Capital Improvement Plan;
 - f. Status of Manhole Survey GIS Application; and
 - g. Status of requests to Harris County regarding timing of widening of North Eldridge Parkway and request for traffic signal on Spring Cypress Road and Trails Cypress Boulevard;
11. Requests for Annexation and/or Utility Commitments, including:
- a. Status of annexation of one-acre tract located at 11710 Spring Cypress Road at the request of Ramon and Anadilia Umanzor; status of demand letter for additional funds for annexation costs; consider engagement of litigation counsel regarding same;
 - b. Annexation of approximately 25 acres and other land located along the east side of SH 249 at the request of Four Seasons Business Park II Ltd. and other landowner(s);
 - c. Annexation of approximately 3.4732 acres located on SH 249 north of Buvinghausen Road at the request of Ready Go, Inc.;
 - d. Annexation of approximately 3 acres located off of Buvinghausen Road at the request of Burgess & Niple, Inc.; and
 - e. Status of Annexation Feasibility Study regarding approximately 6.5 acre tract located at the southeast corner of Gregson Road and Eldridge Parkway at the request of Triumph Lending;
12. Operations and Maintenance Report, including:
- a. Status of manhole surveys by participants in the Northpointe Regional Wastewater Treatment Plant ("WWTP");
 - b. Discussion regarding appeals of District charges; refer accounts for collection and approve write-off of uncollectable accounts;
 - c. Status of repairs and/or improvements to facilities;
 - d. Status of actions regarding odor control services for District facilities; and
 - e. Status of operation of electronic water meters; status of implementation of Meter Supply Agreement with AguaWorks Pipe and Supply, LLC, and License and Hosting Agreement with Kamstrup Water Metering, LLC, regarding Kamstrup electronic water meters;

13. Attorney's Report, including:
 - a. Ninth Amendment to Waste Disposal Agreement with participants in NorthPointe Regional Wastewater Treatment Plant (re-rating of Plant);
 - b. Status of communications with Trails of Cypress Lake Community Association ("HOA") regarding (i) maintenance of Trails of Cypress Lake Detention Pond, (ii) HOA's financial responsibility for costs associated therewith, and (iii) Amended and Restated Detention Pond and Drainage Reserves Maintenance Agreement between the District and the HOA; and
 - c. Discuss appointment of a new Director to fill the vacancy on the Board;
14. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding pending or threatened litigation or any matters protected by attorney-client privilege, and/or Section 551.072 to discuss acquisition of real property interests;
15. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
16. Future agenda items; and
17. Adjourn.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Matthew R. Reed
 Matthew R. Reed
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.