

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, November 7, 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. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2022;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Review Arbitrage Rebate Final Report for the Series 2014 Bonds.
7. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. adopt amended budget for fiscal year end May 31, 2023.
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. Amend Rate Order.

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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.

12. 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;
 - 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.
13. Report on detention maintenance and authorize appropriate action.
14. Report regarding development in the District.
15. Landscaping and park matters.





Attorney for the District