

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 special public meeting at **13927 Boudreaux Road, Tomball, Texas 77377**, said address being a meeting place of the District.

The meeting will be held on Wednesday, December 21, 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 November 16, 2022; ratify action taken at said meeting;
3. Tax Assessor-Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented;
4. 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;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. Drainage and Detention Facilities Maintenance Report; consider any proposals regarding maintenance or repair of drainage and detention facilities;
7. 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 ("WWTP");

- (ii) WWTP 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;
 - g. Status of request to Harris County regarding timing of widening of North Eldridge Parkway; and
 - h. Ninth Amendment to Waste Disposal Agreement with participants in NorthPointe Regional Wastewater Treatment Plant (re-rating of Plant);
- 8. 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 collection of annexation costs by litigation counsel;
 - b. Status of Annexation Feasibility Study regarding approximately 3.4732 acres located on SH 249 north of Buvinghausen Road at the request of Ready Go, Inc.; and
 - c. 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 Spice Solutions, LLC; status of Development, Annexation and Development Agreement, and Utility Development Agreement;
- 9. 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;
- 10. Memorandum regarding implementation of Public Utility Commission of Texas rules relative to Senate Bill No. 3; and authorize distribution of notice to District residents;
- 11. Amendment to District's Rate Order, including implementation of rules related to Senate Bill No. 3;
- 12. Attorney's Report, including:
 - a. 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

- b. Discuss appointment of a new Director to fill the vacancy on the Board;
- 13. 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;
- 14. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
- 15. Future agenda items; and
- 16. 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.