

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, February 6, 2023, 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. Review Arbitrage Rebate Report for the Series 2017 Refunding Bonds.
4. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
6. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections;
 - b. installment agreements; and
 - c. payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. online bill pay options.
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; and
 - ii. Wastewater Treatment Plant Expansion;
 - e. Sheldon Road Municipal Utility District water and wastewater capacity;

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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.

- f. Boomerang Project;
 - g. storm water quality prevention plan;
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - i. 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