

**AGENDA AND NOTICE OF MEETING
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21
OF HARRIS COUNTY, TEXAS**

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 21 (the "District") will meet in **regular session**, open to the public, at **12:00 p.m., on Monday, February 20, 2023**, at Quiddity Engineering, LLC, 6330 West Loop South, Suite 150, Bellaire, Texas 77401. At the meeting the following items will be considered and acted on:

1. **Hear from public.**
2. **Tax Assessor/Collector's Report, including:**
 - a. Approval of Tax Report and payment of tax-related checks; and
 - b. Review delinquent tax account list.
3. **Bookkeeper's Report, including:**
 - a. Receive Bookkeeper's Report and authorize payment of the District's bills.
4. **Attorney's Report, including:**
 - a. Approve the minutes of the meetings held on January 16th and 30th, 2023;
 - b. Adopt Resolution Implementing 20% Penalty on 2022 Delinquent Taxes; and
 - c. Adopt Resolution Regarding 2023 Tax Exemptions.
5. **Operator's Report, including:**
 - a. Discuss operations of water plant facilities and wastewater treatment plant;
 - b. Authorize improvements, repairs, and modifications to District's water supply and wastewater treatment systems; and
 - c. Consider termination of water service to delinquent accounts.
6. **Engineer's Report, including:**
 - a. Consider approving any requests for water and sewer commitments;
 - b. Report on surface water issues and take necessary action related thereto;
 - c. Report on operations of District plants and authorize necessary repairs and maintenance;
 - d. Consider and approve pay applications and change orders to existing contracts;
 - e. Authorize advertisement for bids for District construction projects;
 - f. Review bids and consider awarding contracts for District construction projects;
 - g. Review and approve proposal for swage and capping of Well No. 2;
 - h. Review and approve proposal from NW22 for the design of Well No. 3;
 - i. Review summary of costs for potential bond issuance; and
 - j. Adopt Resolution Declaring Intent to Reimburse Expenses by the District from Future Bond Funds.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

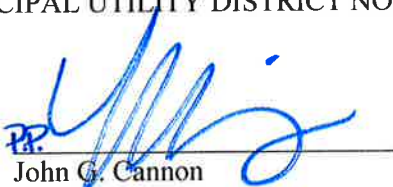
EXECUTED this the 13th day of February, 2022.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 21

By:



John G. Cannon
Attorney for the District
Coats | Rose, P.C.