

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, April 3, 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:

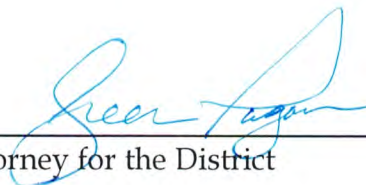
1. Receive public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. budget for fiscal year end May 31, 2024.
4. Tax assessment and collections matters, including:
 - a. delinquent tax collections;
 - b. installment agreements; and
 - c. payment of tax bills.
5. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. online bill pay options.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Conduct annual review and receive report from operator on Identify Theft Prevention Program and adopt Identify Theft Prevention Program Amendment.
8. 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;
 - f. Boomerang Project;
 - g. storm water quality prevention plan;

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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.

- h. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and
 - i. update on bond application.
9. Unlimited Tax Bonds, Series 2023, including:
- a. preparation of Preliminary Official Statement and Official Notice of Sale;
 - b. consider matters regarding entering into a contract for disclosure counsel legal services and adopt Resolution Regarding Approval of Legal Services Contract;
 - c. adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value; and
 - d. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.
10. Report on detention maintenance and authorize appropriate action.
11. Report regarding development in the District.
12. Consider agreement with Harris County for security service and approve appropriate action.
13. Landscaping and park matters.





Attorney for the District