

NOTICE OF MEETING

NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

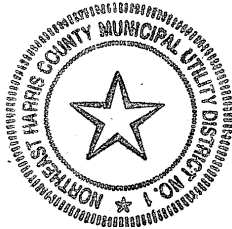
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, May 1, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

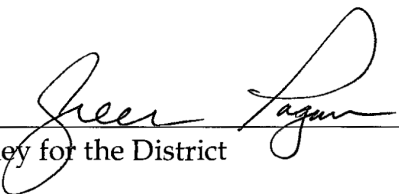
1. Receive public comments.
2. Approve minutes.
3. Review and discuss agreement with Acclaim Energy for energy consulting services and approve appropriate action.
4. Letter requesting copy of fiscal year end audit for Sheldon Road Municipal Utility District.
5. Engage auditor to conduct audit for fiscal year end May 31, 2023.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments and invoices; and
 - b. adopt budget for fiscal year end May 31, 2024.
7. Tax assessment and collections matters, including:
 - a. delinquent tax collections;
 - b. installment agreements; and
 - c. payment of tax bills.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file the Certificate of Mailing with the Texas Commission on Environmental Quality; and
 - c. online bill pay options.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Conduct annual review and receive report from operator on Identify Theft Prevention Program and adopt Identify Theft Prevention Program Amendment.
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. Sheldon Ridge, Section 12; and
 - ii. Sheldon Ridge, Section 13;
 - c. review bids and award contracts, and authorize execution of letter financing agreements;
 - i. Edgewood Village, Section 10;

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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.

- d. approve pay estimates, change orders, and final acceptance as appropriate, for the following construction projects:
 - i. Wastewater Treatment Plant Expansion; and
 - ii. Edgewood Village, Section 9;
 - e. Sheldon Road Municipal Utility District water and wastewater capacity;
 - f. Boomerang Project;
 - g. storm water quality prevention plan; and
 - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 12. Update on the Unlimited Tax Bonds, Series 2023.
 - 13. Report on detention maintenance and authorize appropriate action.
 - 14. Report regarding development in the District.
 - 15. Consider agreement with Harris County for security service and approve appropriate action.
 - 16. Landscaping and park matters.





Attorney for the District