

## NOTICE OF MEETING

### NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

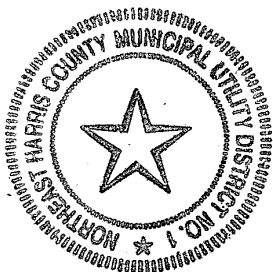
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, June 5, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

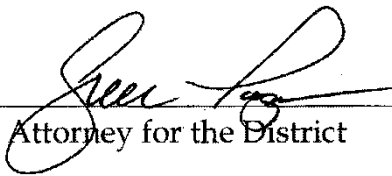
1. Receive public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. online bill pay options;
  - c. 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;
  - d. authorize termination of Service Agreement with T-Tech, Inc.;
  - e. authorize termination of Card Services Agreement and related Addendum with Global Payments Direct, Inc., HSBC Bank USA, N.A., Century Bankcard Service, Inc., and AVR, Inc.;
  - f. approve electronic payment processing agreements with Paymentech, LLC; and
  - g. approve Amendment to Professional Services Agreement with Operator.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. 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.
9. Unlimited Tax Bonds, Series 2023, including:
- a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. engage rating company to perform credit rating analysis for Series 2023 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2023 Bonds and schedule bond sale; and
  - e. engage auditor to prepare developer reimbursement report.
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.



  
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Attorney for the District