

NOTICE OF MEETING

NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

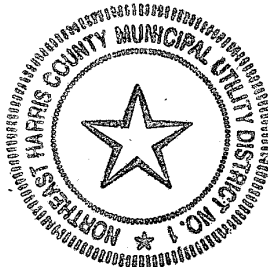
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, July 10, 2023, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Room, Houston, Texas, to discuss and, if appropriate, 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. Adopt Resolution Regarding Development Status for 2023 Tax Year.
6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. online bill pay options; and
 - c. review annual CPI increase.
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;
 - 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.

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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.

9. Unlimited Tax Bonds, Series 2023, including:
 - a. review bids and award sale of the District's \$6,570,000 Unlimited Tax Bonds, Series 2023;
 - b. adopt Resolution Authorizing the Issuance of the District's \$6,570,000 Unlimited Tax Bonds, Series 2023;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
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.
14. Report regarding legislative matters.
15. Director per diems.





Attorney for the District