

**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, September 18, 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. **Auditor's Report, including:**
 - a. Review and approve audit for fiscal year ended May 31, 2023.
5. **Attorney's Report, including:**
 - a. Approve the minutes of the meeting held on August 21, 2023;
 - b. Approve Certified Agenda for August 21, 2023 Executive Session; and
 - c. Discuss and consider adopting policy on per diems and expenses.
6. **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.
7. **Financial Advisor's Report, including:**
 - a. Review 2023 tax rate analysis;
 - b. Call public hearing on proposed 2023 tax rate and authorize publication of same.
 - c. Approve Order Adopting Preliminary Official Statement and Notice of Sale for Unlimited Tax Bonds, Series 2023; and
 - d. Authorize Advertisement of Bids for sale of the Unlimited Tax Bonds, Series 2023.
8. **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. Discuss status of District's proposed bond application report; and
 - h. Discuss proposed water well locations and consider entering closed session under Government Code, Chapter 551.072.

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.

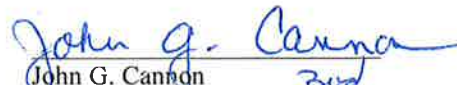
EXECUTED this the 11th day of September, 2023.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 21

By:


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