

## NOTICE OF MEETING

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

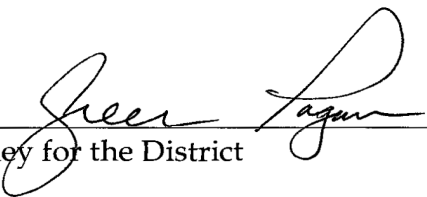
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, September 11, 2023, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 26, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Approve audit for fiscal year end May 31, 2023.
4. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
5. Authorize renewal of District's insurance policies.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Discuss 2023 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. online bill pay options.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. 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 13;
    - ii. Sheldon Ridge, Section 14;
    - iii. Sheldon Ridge Lift Station; and
    - iv. Sheldon Ridge Park;
  - c. review bids and award contracts, and authorize execution of letter financing agreements;
    - i. Sheldon Ridge, Section 12; and
    - ii. 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;

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.

- f. Boomerang Project;
  - g. storm water quality prevention plan; and
  - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
11. Update on Bond Application No. 13.
  12. Report on detention maintenance and authorize appropriate action.
  13. Report regarding development in the District.
  14. Consider agreement with Harris County for security service and approve appropriate action.
  15. Landscaping and park matters.



  
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Attorney for the District

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