

NOTICE OF MEETING

NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

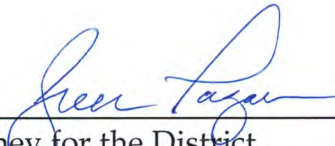
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, October 2, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 26, Brazos Room, Houston, Texas, to discuss and, if appropriate, 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, review of investments and invoices, and amend budget.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. online bill pay options.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. 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.
- 10. Issuance of Bond Anticipation Note, including:
 - a. engagement of the Placement Agent; and
 - b. authorize auditor to prepare developer reimbursement report.
 - 11. Report on detention maintenance and authorize appropriate action.
 - 12. Report regarding development in the District.
 - 13. Consider agreement with Harris County for security service and approve appropriate action.
 - 14. Landscaping and park matters.





Attorney for the District

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.