

**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 **special session**, open to the public, at **12:00 p.m., on Wednesday, October 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. **Conduct Public Hearing on 2023 tax rate.**
3. **Adopt Order Setting 2023 Tax Rate.**
4. **Approve Amended Notice to Sellers and Purchasers.**
5. **Tax Assessor/Collector's Report, including:**
  - a. Approval of Tax Report and payment of tax-related checks; and
  - b. Review delinquent tax account list.
6. **Bookkeeper's Report, including:**
  - a. Receive Bookkeeper's Report and authorize payment of the District's bills.
7. **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.
8. **Review bids and consider awarding sale of the District's Unlimited Tax Bonds, Series 2023 (the "Bonds").**
9. **Approve and authorize execution of the following in connection with the issuance of the Bonds:**
  - a. Order Authorizing Issuance of Bonds;
  - b. Order Approving Official Statement;
  - c. General Certificate; Signature Identification and No-Litigation Certificate;
  - d. Tax Exemption Certificate;
  - e. Bond Registrar, Paying Agent and Transfer Agency Agreements;
  - f. Letters addressed to Attorney General of Texas and Coats|Rose, PC regarding dating of the Signature ID and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of Initial Bonds;
  - g. Rule 15c2-12 Certificate;
  - h. IRS Form 8038-G; and
  - i. Take such other actions and execute such other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
10. **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; and
  - g. Discuss proposed water well locations and consider entering closed session under Government Code, Chapter 551.072.
11. **Attorney's Report, including:**
  - a. Approve the minutes of the meeting held on September 18, 2023; and
  - b. Discuss and consider adopting policy on per diems and expenses.

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 11<sup>th</sup> day of October, 2023.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 21

By: John G. Cannon  
John G. Cannon  
Attorney for the District  
Coats | Rose, P.C. *340*