

NOTICE OF MEETING

NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

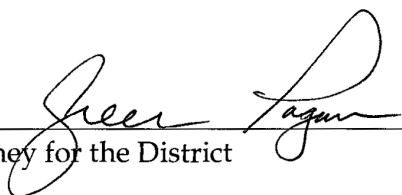
The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, November 6, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 26, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of bills, review of investments and invoices, and amend budget.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Amend Rate Order.
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;

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.

- 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.
- 11. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
 - 12. Issuance of Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2023;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. Developer reimbursement report and authorize disbursement of BAN proceeds.
 - 13. Report on detention maintenance and authorize appropriate action.
 - 14. Garbage collection matters.
 - 15. Report regarding development in the District.
 - 16. Security matters.
 - 17. Landscaping and park matters.




Attorney for the District

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