

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, February 5, 2024, 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
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. Approve Amendment to Utility Agreement with Sheldon Road Municipal Utility District.
11. 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; and
 - iii. Sheldon Ridge Lift Station;
 - c. review bids and award contracts, and authorize execution of letter financing agreements:
 - i. Edgewood Village, Section 10; and
 - ii. Sheldon Ridge Park;
 - d. approve pay estimates, change orders, and final acceptance as appropriate, for the following construction projects:
 - i. Wastewater Treatment Plant Expansion;
 - ii. Edgewood Village, Section 9; and
 - iii. Sheldon Ridge, Section 12;

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.
12. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
 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, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate.
 18. 2024 Directors Election, including:
 - a. consider use of electronic voting system and authorize notice of exemption;
 - b. set pay for election officials;
 - c. adopt Order Calling Directors Election; and
 - d. authorize Notice of Election.

AVISO DE ASAMBLEA

DISTRITO MUNICIPAL Nro. 1 DE SERVICIO PÚBLICO CONDADO DE NORTHEAST HARRIS

La Junta Directiva del Distrito Municipal Nro. 1 de Servicio Público Condado de Northeast Harris, llevará a cabo una asamblea ordinaria el lunes 5 de febrero de 2024, a las **11:30 a.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2600, en el salón Brazos**, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

18. Elección de Directores de 2024, incluyendo:
 - a. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - b. establecer el pago de los funcionarios electorales;
 - c. adoptar una Orden Para Convocar una Elección de Directores; y
 - d. autorizar el Aviso de Elección.

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THÔNG BÁO HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 1 QUẬN NORTHEAST HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 1 Quận Northeast Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 5 tháng Hai, 2024, vào lúc **11:30 sáng**, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2600, Brazos Room**, Houston, Texas, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

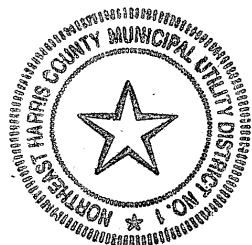
18. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - b. quy định mức lương của các viên chức bầu cử;
 - c. thông Qua Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc; và
 - d. phê chuẩn Thông Báo Bầu Cử.

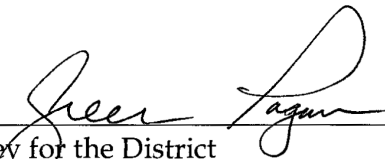
會議公告

NORTHEAST HARRIS COUNTY 第 1 號市政公用事業區

Northeast Harris County 第 1 號市政公用事業區理事會將於 2024 年 2 月 5 日, 星期一, 下午 **11:30**, 在 Allen Boone Humphries Robinson LLP 辦公室, 3200 Southwest Freeway, **Suite 2600, Brazos Room**, Houston, Texas 室, 召開普通會議, 討論並執行下列適當之事:

18. 2024 年董事選舉, 包括
 - a. 考慮使用電子投票系統並授權發佈豁免通知;
 - b. 設定選舉官員的薪資;
 - c. 採納關於舉行董事選舉的命令, 以及
 - d. 授權發佈選舉通知。





Attorney for the District
Abogado del Distrito
Luật sư đại diện Cơ Quan
地區代表律師

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