

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at **17707 Old Louetta Road, Spring, Texas 77070**, said address being a meeting place of the District.

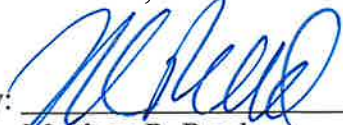
The meeting will be held on *Wednesday, March 27, 2024, at 7:00 p.m.*

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Approve the minutes of the Board of Directors meeting held on February 28, 2024;
3. Tax Assessor-Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented;
4. Review of Delinquent Tax Report from the District's Delinquent Tax Collections Attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., including authorizing foreclosure proceedings, installment payment agreements, filing of proofs of claim, and termination of water service to District customers, if appropriate;
5. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented;
6. Authorize consultants to research unclaimed property and consider authorizing Bookkeeper to prepare Unclaimed Property Report as of March 1, 2024;
7. Drainage and Detention Facilities Maintenance Report; consider any proposals and status regarding maintenance or repair of drainage and detention facilities and/or fencing;
8. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, approving of related storm water plans, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and execution of related documentation;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and authorize acceptance of TEC Form 1295 in connection therewith;

- c. Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes; and
 - e. Capital Improvement Plan;
9. Requests for Annexation and/or Utility Commitments, including:
- a. Status of annexation of approximately 7.054 acres tract located on SH 249 north of Buvinghausen Road at the request of Ready Go, Inc.;
10. Operations and Maintenance Report, including:
- a. Discussion regarding appeals of District charges; refer accounts for collection and approve write-off of uncollectable accounts;
 - b. Status of repairs and/or improvements to facilities;
 - c. Status of actions regarding odor control services for District facilities;
 - d. Status of operation of electronic water meters;
 - e. Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board; and
 - f. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with §13.1396, Texas Water Code;
11. Approval of Joint Security Agreement;
12. Attorney's Report, including:
- a. Supplemental Agenda;
13. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding pending or threatened litigation or any matters protected by attorney-client privilege, and/or Section 551.072 to discuss acquisition of real property interests;
14. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
15. Future agenda items; and
16. Adjourn.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
 Matthew R. Reed
 Attorneys 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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**NOTICE OF PUBLIC MEETING
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 17707 Old Louetta Road, Spring, Texas 77070, said address being a meeting place of the District.

The meeting will be held on Wednesday, March 27, 2024, at 7:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 4, 2024, Directors Election.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**AVISO DE ASAMBLEA PÚBLICA
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 17707 Old Louetta Road, Spring, Texas 77070, dirección que es un lugar de asamblea del Distrito.

La asamblea se celebrara el miércoles 27 de marzo de 2024 a las 19:00 horas.

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 4 de mayo de 2024.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

**THÔNG BÁO HỌP CÔNG KHAI
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 17707 Old Louetta Road, Spring, Texas 77070, là địa điểm họp của Cơ Quan.

Cuộc họp này sẽ được tiến hành vào thứ tư, Ngày 27 tháng ba, 2024, vào hồi 7:00 chiều.

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 4 tháng năm, 2024.

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

公眾會議
補充議程通知

茲此通知所有公眾有意人士，上述標題選區之董事會將於 17707 Old Louetta Road, Spring, Texas 77070 舉行公眾大會，上述地址為本區開會地點。

會議將於 2024 年 3 月 27 日週三下午 7:00 月行。

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮採納關於宣佈當選候選人的命令並取消 2024 年 5 月 4 日董事選舉。

SCHWARTZ, PAGE & HARDING, L.L.P.

By/Por/Bởi/發函人:



Matthew R. Reed
Attorneys for the District
Abogados para el Distrito
Luật sư đại diện cho Quận
本區特聘律師



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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.

Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.

計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。

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