## 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 **regular session**, open to the public, at **12:00 p.m., on Monday, May 20, 2024**, 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.

# Tax Assessor/Collector's Report, including:

- a. Approval of Tax Report and payment of tax-related checks; and
- b. Review delinquent tax account list.

### 3. Bookkeeper's Report, including:

- a. Receive Bookkeeper's Report and authorize payment of the District's bills; and
- b. Adopt budget for FYE May 31, 2025.
- 4. Authorize auditor to prepare audit for FYE May 31, 2024.

### 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;
- c. Consider termination of water service to delinquent accounts; and
- d. Approve Consumer Confidence Report.

#### 6. 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; and
- f. Review bids and consider awarding contracts for District construction projects.

#### Attorney's Report, including:

- a. Approve the minutes of the meeting held on April 15, 2024; and
- b. Approve Amended District Registration Form.

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 13th day of May, 2024.

(DISTRICT SEAL)

HINDS TO STAND THE SELECTION OF THE SELE

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

By:

John G. Cannon

Attorney for the District

Coats | Rose, P.C.