

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, May 6, 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. Letter requesting copy of fiscal year end audit for Sheldon Road Municipal Utility District.
4. Engage auditor to conduct audit for fiscal year end May 31, 2024.
5. Financial and bookkeeping matters, including:
 - a. payment of bills, review of investments and invoices, and amend budget; and
 - b. adopt budget for fiscal year end May 31, 2025.
6. Adopt Resolution Regarding Appraisal of Property and Certificate of Estimated Appraised Value.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. online bill pay options; and
 - c. approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file the Certificate of Mailing with the Texas Commission on Environmental Quality.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. clearing and grubbing to serve Edgewood Village, Section 11;
 - ii. Edgewood Village Phase V Detention facilities;
 - iii. Edgewood Village, Section 11;
 - iv. Sheldon Ridge, Section 13; and
 - v. Sheldon Ridge Lift Station;
 - c. review bids and award contracts, and authorize execution of letter financing agreements:
 - i. Edgewood Village, Section 10;
 - d. approve pay estimates, change orders, and final acceptance as appropriate, for the following construction projects:

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.

- i. Wastewater Treatment Plant Expansion;
 - ii. Sheldon Ridge Park;
 - iii. Sheldon Ridge, Section 12; and
 - iv. Sheldon Ridge, Section 14;
 - 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. Report on detention maintenance and authorize appropriate action.
 12. Garbage collection matters.
 13. Report regarding development in the District.
 14. Security matters.
 15. 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.
 16. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
 17. Reorganize Board and elect officers.
 18. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.

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 6 de mayo 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:

16. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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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 6 tháng Năm, 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:

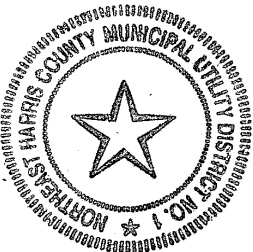
16. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

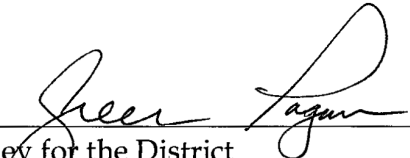
會議公告

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 5 月 6 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:

16. 2024 年董事選舉, 包括
 - a. 批准並頒發選舉證書, 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。





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

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