

## 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, July 1, 2024, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Regarding Development Status for 2024 Tax Year.
6. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. online bill pay options.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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:
    - 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;

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.

- g. storm water quality prevention plan; and
  - h. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 9. Update on Bond application #14.
  - 10. Report on detention maintenance and authorize appropriate action.
  - 11. Garbage collection matters.
  - 12. Report regarding development in the District.
  - 13. Security matters, including renewal of Interlocal Agreement.
  - 14. 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.
  - 15. Unlimited Tax Bonds, Series 2024, including:
    - a. review bids and award sale of the District's \$6,530,000 Unlimited Tax Bonds, Series 2024;
    - b. adopt Resolution Authorizing the Issuance of the District's \$6,530,000 Unlimited Tax Bonds, Series 2024;
    - c. approve Paying Agent/Registrar Agreement;
    - d. approve Official Statement;
    - e. execution of Certificate Regarding Provision of Financial Advice;
    - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
    - g. approve payment to Attorney General relating to bond issue transcript review; and
    - h. execution of Amendment to Information Form.



  
Attorney for the District

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