

## NOTICE OF MEETING

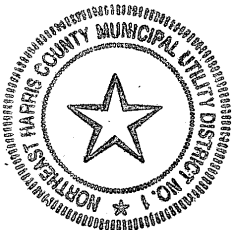
### NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, November 4, 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. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. online bill pay options.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Discuss emergency messaging and authorize appropriate action.
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:
    - i. Wastewater Treatment Plant Expansion;
    - ii. Sheldon Ridge Park;
    - iii. Sheldon Ridge, Section 12; and

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.

- 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. Update on Bond Application No. 14, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval Project and Bonds.
  12. Issuance of Bond Anticipation Note, including:
    - a. engagement of the Placement Agent; and
    - b. authorize auditor to prepare developer reimbursement report.
  13. Discuss surplus funds and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
  14. Report on detention maintenance and authorize appropriate action.
  15. Garbage collection matters, including approve renewal proposal.
  16. Report regarding development in the District.
  17. Security matters.
  18. 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.



  
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Attorney for the District

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (877) 336-1831, Access Code: 9704912.**

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