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, January 20, 2025**, 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.

Bookkeeper's Report, including:

a. Receive Bookkeeper's Report and authorize payment of the District's bills.

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; and
- c. Consider termination of water service to delinquent accounts.

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;
- f. Review bids and consider awarding contracts for District construction projects; and
- g. Approve Amended Rate Order to update Drought Contingency Plan.

6. Attorney's Report, including:

a. Approve the minutes of the meeting held on December 16, 2024.

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.

Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the District or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this the 14th day of January, 2025.

(DISTRICT SEAL)

NORTHWEST HARRIS COUNTY MUNICIPAL

UTILITY DISTRICT NO. 21

By: John G. Canno

Attorney for the District

Coats | Rose P.C.