

NOTICE OF MEETING

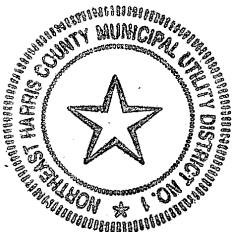
NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, February 3, 2025, 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, if appropriate.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Adopt Resolution Adopting Covered Applications Policy.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. online bill pay options.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. 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; and
 - iii. Edgewood Village, Section 11;
 - c. review bids and award contracts, and authorize execution of letter financing agreements;
 - 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;
 - iv. Sheldon Ridge, Section 13;

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.

- v. Sheldon Ridge Lift Station;
 - vi. Sheldon Ridge, Section 14; and
 - vii. Edgewood Village, Section 10;
 - 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.
- 12. Update on Bond Application No. 14.
 - 13. Report on detention maintenance and authorize appropriate action.
 - 14. Garbage collection matters.
 - 15. Report regarding development in the District.
 - 16. Security matters.
 - 17. 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.





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 (800) 340-3471, Access Code: 389409.**

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