

## NOTICE OF MEETING

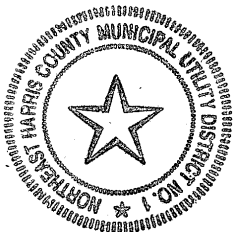
### NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, May 5, 2025, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1275 (12<sup>th</sup> Floor), Brazos Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Engage auditor to conduct audit for fiscal year end May 31, 2025.
4. Financial and bookkeeping matters, including payment of bills, review of investments and invoices, and amend budget, if appropriate.
5. Adopt budget for fiscal year end May 31, 2026.
6. Letter requesting copy of fiscal year end audit for Sheldon Road Municipal Utility District.
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 deliver Consumer Confidence Report and file certificate of delivery 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 preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. Sheldon Road Municipal Utility District water and wastewater capacity;
  - b. Sheldon Ridge, Section 12;
  - c. Sheldon Ridge, Section 13;
  - d. Sheldon Ridge, Section 16;
  - e. Sheldon Ridge, Section 18;
  - f. Sheldon Ridge, Section 14;
  - g. Sheldon Ridge Entry Road;
  - h. Sheldon Ridge, Section 15;
  - i. Sheldon Ridge Lift Station;

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.

- j. Sheldon Ridge Lift Station water, sewer, and drainage facilities;
  - k. Edgewood Village, Section 10 water, sewer, and drainage facilities;
  - l. Edgewood Village Phase V Detention and Clearing and Grubbing;
  - m. Edgewood Village East, Section 1 water, sewer, and drainage facilities;
  - n. Boomerang Project;
  - o. Storm water quality prevention plan; and
  - p. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 11. Update on Bond Application No. 14.
  - 12. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
  - 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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