

NOTICE OF MEETING

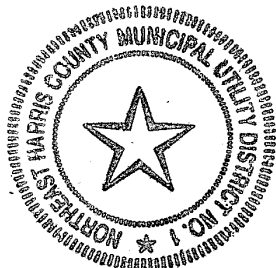
NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, November 3, 2025, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Unlimited Tax Bonds, Series 2025B, including:
 - a. review bids and award sale of the District's \$5,270,000 Unlimited Tax Bonds, Series 2025B;
 - b. adopt Resolution Authorizing the Issuance of the District's \$5,270,000 Unlimited Tax Bonds, Series 2025B;
 - 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.
4. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. online bill pay options; and
 - c. consider amendment to Professional Services Agreement with Municipal Operations and Consulting, Inc.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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 Clearing and Grubbing;
 - c. Sheldon Ridge Phase IV Detention;
 - d. Sheldon Ridge, Section 16;
 - e. Sheldon Ridge, Section 18;
 - f. Sheldon Ridge, Section 14;

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. Sheldon Ridge Entry Road – Magnolia Bluff;
 - h. Sheldon Ridge, Section 15;
 - i. Sheldon Ridge Lift Station;
 - j. Sheldon Ridge Lift Station water, sewer, and drainage facilities;
 - k. Edgewood Village East, Section 1 water, sewer, and drainage facilities;
 - l. Edgewood Village, Section 9 and 10 Landscape Reserves;
 - m. Boomerang Project;
 - n. Storm water quality prevention plan; and
 - o. deeds, easements, consents to encroachment, requests for service or utility commitment letters.
- 9. Annexation of land into the District, including update regarding feasibility study.
 - 10. Report on detention maintenance and authorize appropriate action.
 - 11. Garbage collection matters.
 - 12. Report regarding development in the District.
 - 13. Security matters.
 - 14. Landscaping and park matters, including
 - a. 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; and
 - b. adopt Order Establishing Rules and Regulations Regarding Use of District Recreational Facilities.
 - 15. Attorney's report, including:
 - a. 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; and
 - b. annual Review of Procedures for Continuing Disclosure Compliance.




 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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