

## 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, January 5, 2026, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Flex Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
  - c. approve contracting for election services and any associated agreements if necessary with Harris County.
4. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments and invoices; and
  - b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Renewal of electricity contract.
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;
  - b. online bill pay options; and
  - c. amend Rate Order.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. 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;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- e. Sheldon Ridge, Section 18;
  - f. Sheldon Ridge, Section 14;
  - 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.
- 10. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
  - 11. Annexation of land into the District, including update regarding feasibility study.
  - 12. Report on detention maintenance and authorize appropriate action.
  - 13. Garbage collection matters.
  - 14. Report regarding development in the District.
  - 15. Security matters.
  - 16. 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.
  - 17. Attorney's report, including:
    - a. annual report regarding Post- Issuance Compliance Policy; and
    - b. annual cybersecurity and artificial intelligence training.

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## AVISO DE ASAMBLEA

### DISTRITO MUNICIPAL Nro. 1 DE SERVICIO PÚBLICO CONDADO DE NORTHEAST HARRIS

La Junta Directiva del Distrito Municipal Nro. 1 de Servicio Público Condado de Northeast Harris, llevará a cabo una asamblea ordinaria el lunes 5 de enero de 2026, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2500, Salón Flex, Houston, Texas\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
  - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Harris.

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## THÔNG BÁO HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 1 QUẬN NORTHEAST HARRIS

Ban Giám Đốc Cơ Quan Tiện Ích Thành Phố số 1 Quận Northeast Harris sẽ tổ chức một cuộc họp thường lệ vào thứ Hai, ngày 5 tháng Một, 2026, vào lúc 11:30 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Flex Room, Houston, Texas\*, để bàn thảo và thực hiện các thủ tục sau đây, nếu thích hợp:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
  - b. Phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
  - c. Ph chuẩn hợp đồng cho ếch dịch vụ bầu cử và ếch thỏa thuận liên quan bất kỳ nếu cần với Quận Harris.

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## 會議公告

### NORTHEAST HARRIS COUNTY 第1號市政公用事業區

Northeast Harris County 第1號市政公用事業區理事會將於2026年1月5日，星期一，下午11:30，在Allen Boone Humphries Robinson LLP辦公室，3200 Southwest Freeway, Suite 2500, Flex Room, Houston, Texas\*室，召開普通會議，討論並執行下列適當之事：

3. 2026年董事選舉，包括
  - a. 採納關於在2026年董事會選舉期間委任董事會秘書之代理人的決議；
  - b. 授權發佈「申請選票席位截止日期通知」；以及
  - c. 通過與縣就選舉服務及其相關協議 Harris 簽訂合約。



  
Attorney for the District  
Abogado del Distrito  
Luật sư đại diện Cơ Quan  
地區代表律師

**\* 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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