

## 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 2, 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 Order Calling Directors Election;
  - b. authorize Notice of Election;
  - c. consider use of electronic voting system and authorize notice of exemption; and
  - d. set pay for election officials.
4. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments and invoices;
  - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Brokers/Dealers with Whom the District May Engage in Investment Transactions.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Adopt Resolution Regarding Development Status for 2026 Tax Year.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. online bill pay options.
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 Clearing and Grubbing;
  - c. Sheldon Ridge Phase IV Detention;

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.

- d. Sheldon Ridge, Section 16;
  - 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.
11. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Use of Surplus Funds.
  12. Annexation of land into the District, including:
    - a. update regarding feasibility study; and
    - b. approve Annexation Agreement.
  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:
    - 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, if appropriate.
  18. Attorney’s report, including review Arbitrage Rebate Report for the Series 2015 Bonds.

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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 2 de febrero de 2026, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Sala Flex, Houston, Texas\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores;
  - b. autorizar el Aviso de Elección;
  - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - d. establecer el pago de los funcionarios electorales.

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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 2 tháng Hai, 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 Lệnh Yêu Cầu Cuộc Bầu Cử Giám Đốc;
  - b. phê Chuẩn Thông Báo Bầu;
  - c. xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
  - d. quy định mức lương của các viên chức bầu cử.

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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 2 月 2 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. 採納關於舉行董事選舉的命令；
  - b. 授權發佈選舉通知；
  - c. 考慮使用電子投票系統並授權發佈豁免通知；以及
  - d. 設定選舉官員的薪資。



  
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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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