

## 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, March 2, 2026, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
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; and
  - b. online bill pay options.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
9. Conduct Annual Review of Drought Contingency Plan.
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;
  - 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

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.

- 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.

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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 marzo de 2026, a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Pecos, Houston, Texas\*, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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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 Ba, 2026, vào lúc 11:30 sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos 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. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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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 3 月 2 日, 星 週一, 下午 11:30, 在 Allen Boone Humphries Robinson LLP 辦公室, 3200 Southwest Freeway, Suite 2400, Pecos 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. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書; 以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



  
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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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