

## 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 4, 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. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Cybersecurity and artificial intelligence training requirements.
8. Engage auditor to conduct audit for fiscal year end May 31, 2026.
9. Join Association of Water Board Directors.
10. Financial and bookkeeping matters, including:
  - a. payment of bills and review of investments and invoices; and
  - b. adopt budget for fiscal year end May 31, 2027.
11. Letter requesting copy of fiscal year end audit for Sheldon Road Municipal Utility District.
12. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
13. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. online bill pay options.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file the Certificate of Mailing with the Texas Commission on Environmental Quality.
16. 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.
17. Update on annexation of land into the District.
  18. Report on detention maintenance and authorize appropriate action.
  19. Garbage collection matters.
  20. Report regarding development in the District.
  21. Approve Out-of-District Service Agreement, if appropriate.
  22. Security matters.
  23. 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.

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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 4 de mayo 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 necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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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 4 tháng Năm, 2026, lúc 11:30 giờ sáng, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas\*, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
  - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
  - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

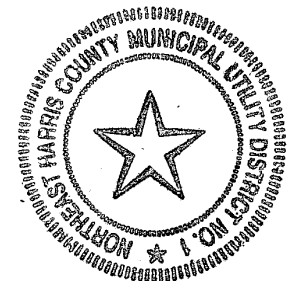
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## 會議公告

### 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 5 月 4 日 (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, 召開例會, 討論並在適當時執行以下事項:

3. 2026 年董事選舉, 包括:
  - a. 批准並頒發選舉證書; 以及
  - b. 批准董事的宣誓聲明、保證書和就職宣言。



  
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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