

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned District will hold a regular public meeting at **2121 South Persimmon Street, Tomball, Texas 77375**, said address being a meeting place of the District.

The meeting will be held on *Wednesday, May 27, 2026, at 7:00 p.m.*

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public comments;
2. Approve the minutes of the Board of Directors meetings held on April 22, 2026;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for Directors Joe Turner and Allen Parker;
4. Election of officers of Board of Directors;
5. Approval of District Registration Form relative to election of Directors;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Tax Assessor-Collector's Report, including status of delinquent tax accounts, authorizing the payment of invoices presented;
8. Review of Delinquent Tax Report from the District's Delinquent Tax Collections Attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P., including authorizing foreclosure proceedings, installment payment agreements, filing of proofs of claim, and termination of water service to District customers, if appropriate;
9. Approval of Unclaimed Property Report(s) as of March 1, 2026 and authorize bookkeeper to file Report(s) with State Comptroller prior to July 1, 2026;
10. Bookkeeper's Report, including financial and investment reports and authorizing the payment of invoices presented, including report regarding non-sufficient funds costs;
11. Approval of Amendment to Engagement letter with Municipal Risk Management Group, LLC for Yield Restriction and Rebate Calculation Analysis services;
12. Drainage and Detention Facilities Maintenance Report; consider any proposals and status regarding maintenance or repair of drainage and detention facilities and/or fencing;

13. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, approving of related storm water plans, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - i. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and execution of related documentation; and
 - ii. Sanitary Sewer Extension to serve Houston Heavy Machinery's 13.179 acre annexation tract;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and authorize acceptance of TEC Form 1295 in connection therewith;
 - c. Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates, including:
 - i. Water Plant Rehabilitation project;
 - d. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes;
 - e. Capital Improvement Plan;
14. Requests for Annexation and/or Utility Commitments, including:
 - a. Status of annexation of 13.179 acres north of and adjacent to the Generator Supercenter Tract and approval of Utility Development Agreement with Carbon Land Holdings, LLC; and
 - b. Status of annexation of approximately 9.6 acres off of Spring Cypress Road at the request of JR Properties, LLC;
15. Operations and Maintenance Report, including:
 - a. Discussion regarding appeals of District charges; refer accounts for collection and approve write-off of uncollectable accounts;
 - b. Status of repairs and/or improvements to facilities;
 - c. Status of repainting of fire hydrants;
 - d. Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers; and
 - e. Authorize and direct the District's engineer and/or the District's operator to comply with the requirements of the EPA's America's Water Infrastructure Act of 2018;
16. Attorney's Report, including:
 - a. Discuss changes to cybersecurity and artificial intelligence training requirements applicable to directors of the district;
13. Closed Session pursuant to Open Meetings Act, Texas Government Code, Section 551.071 to consult with the District's attorney regarding pending or threatened litigation or any matters protected by attorney-client privilege, and/or Section 551.072 to discuss acquisition of real property interests;

14. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session;
15. Future agenda items; and
16. Adjourn.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Matthew R. Reed /s/
Matthew R. Reed
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.