

NOTICE OF MEETING

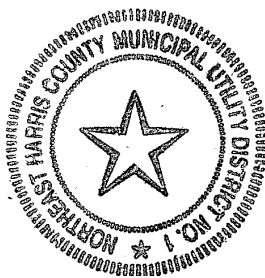
NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Northeast Harris County Municipal Utility District No. 1 will hold a regular meeting on Monday, September 14, 2026, at 10:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive public comments.
2. Approve minutes.
3. Approve audit for fiscal year end May 31, 2026.
4. Financial and bookkeeping matters, including payment of bills and review of investments and invoices.
5. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. amendment to contract.
6. Discuss 2026 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
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;
 - 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;

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.

- 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. Update on annexation of land into the District.
 - 13. Report on detention maintenance and authorize appropriate action.
 - 14. Garbage collection matters.
 - 15. Report regarding development in the District.
 - 16. Approve Out-of-District Service Agreement, if appropriate.
 - 17. Security matters, including renewal of Interlocal Agreement for Security Services.
 - 18. 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.





Attorney for the District