

**NOTICE OF MEETING
NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 1**

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of **Northgate Crossing Municipal Utility District No. 1** will meet in **regular session**, open to the public via **video/audio conference**, at 7:00 o'clock p.m. on **THURSDAY, July 8, 2021**. To participate using **ZOOM**, use the following link: <https://us02web.zoom.us/j/89612926761?pwd=WmVE5npyWVVmOGswZ014O3NwVlJpdz09>. The meeting ID is 896 1292 6761 and the password is 133299. To participate by audio only, dial the following number: 1-346-248-7799 the meeting ID is 896 1292 6761 and the password 133299. Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/Harris-County-Northgate-Crossing-Municipal-utility-district-no-1/> at such time as the meeting occurs, or by contacting dlopez@sklaw.us. At such meeting the following items will be considered:

1. Hear from Public.

2. Peace Officer Report.

3. Tax Assessor/Collector's Report, including: (a) approval of tax checks and report, (b) status of collections of delinquent taxes, (c) consider approving requests for Payout Agreements, as necessary, (d) authorize termination of service to delinquent tax accounts, and (e) authorize placing delinquent uncollectable accounts to Uncollectable Tax Roll.

4. Bookkeeper's Report, including: (a) authorizing payment of District bills and issuance of checks, (b) approve Investment Report, and (c) approve changes to budget for fiscal year ending December 31, 2021.

5. Attorney's Report, consider taking any action thereon, including: (a) approve minutes of meeting of June 10, 2021; (b) amend Rate Order, (c) discuss and take action on policy and procedures relating to COVID-19, (d) discuss and take action on Interlocal Agreement with Northgate Crossing MUD No. 2 regarding sharing of park facilities, (e) legislative update, (f) discuss and take action on bond election, including authorizing engineer to prepare bond election report.

6. Engineer's Report, including: (a) discussion of 5-year maintenance and repair program and take necessary action thereon, (b) discuss and take necessary action relating to levee and storm water pump station, (c) approve preparation of plans and specifications for District projects and authorize advertisement of bids relating thereto, (d) approve award of contract for construction projects, (e) approve pay estimates and change orders, (f) consider and approve requests for water and sanitary sewer service, (g) report on water study and take action related thereto including, authorizing water well 3, and (h) consider and take action on Emergency Action Plan.

7. Operator's Report, including: (a) report on status of operating District facilities, (b) approve termination list, and (c) approve repairs to water and sanitary sewer systems as necessary.

8. Information Technology Report and take action thereon.

9. Landscape Architect's Report, including: (a) report on status of walking trails, (b) discuss and take action on maintaining facility sites, (c) receive bids and award contract for landscaping, and (d) discuss and take action on Master Plan.

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551 V.T.C.A. Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or videoconference to advance the public health goal of limiting face to face meetings (also called social distancing) to slow the spread of the Coronavirus.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

By: 

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