

**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, at **7:00 o'clock p.m. on THURSDAY, FEBRUARY 14, 2019, at 23800 Interstate 45 North, Spring Harris County Texas**, a designated meeting place of the Board of Directors inside the boundaries of the District, at which meeting the following items will be considered:

**1. Hear from Public.**

**2. Peace Officer Report.**

**3. Accept Resignation of Director Wilkerson.**

**4. Appointment and Qualification of Director.**

**5. 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.

**6. Bookkeeper's Report, including:** (a) authorizing payment of District bills and issuance of checks, (b) approve Investment Report, and (c) approve budget for fiscal year ending December 31, 2019.

**7. Attorney's Report, consider taking any action thereon, including:** (a) approve minutes of meeting of December 13, 2018, and January 10, 2019; (b) amend Rate Order, (b) approve policy relating to levee, (c) approve Surplus Funds Application, (d) approve Resolution Regarding Tax Exemptions, (e) engage attorney to collect delinquent taxes (f) adopt order Imposing 20% Penalty on Delinquent Taxes, and (g) approve proposal to renew insurance.

**8. Discuss and take action related to SPA collections.**

**9. 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, (h) report on water study and take action related thereto including, authorizing water well 3, (i) consider and take action on Emergency Action Plan, and (j) approve proposal for evaluation of storm pump station.

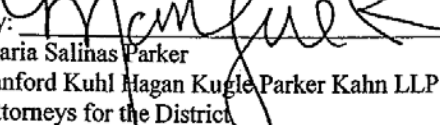
**10. Operator's Report, including:** (a) report on status of operating District facilities, (b) approve termination list, and (c) approve repairs to water and sanitary sewer systems as necessary.

**11 Discuss and approve action related to the website, including Amendment to Apollo IT Contract.**

**12. 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.

**13. Review and accept proposals for coordination of Emergency Action Plan.**

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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