

NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT
NOTICE OF SPECIAL 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 special meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on **Monday, May 20, 2024, at 7:00 p.m.**

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

1. Public comments;
2. Review and approve the minutes of the April 22, 2024, and May 15, 2024, Board of Directors meetings;
3. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information for elected Directors;
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. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
8. Discuss conflicts disclosure statement reporting requirements memorandum for Director(s);
9. Bookkeeper's report, including financial and investment reports;
10. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2024;
11. Tax Assessor-Collector report, including authorizing payment of invoices presented, approving moving of accounts to uncollectible roll, status of collection of delinquent taxes and authorizing lawsuit and/or foreclosure, as appropriate;
12. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, service terminations, and/or the filing of proofs of claim;

13. Operation and Maintenance Report, including:
 - (a) Authorizing the repair and maintenance of District facilities, including the ratification of prior repairs;
 - (b) Monthly report;
 - (c) Any appeals of District charges or customer communications;
 - (d) Compliance with the District's permits;
 - (e) Status of replacement of high usage water meters;
 - (f) Status of Interlocal Agreement with Harris County concerning participation in Wastewater Treatment Plant Surveillance Program; and
 - (g) Consider removal of Rose Hill Voluntary Fire Department contribution item from water bills;

14. Review and approval of Consumer Confidence Report and authorize distribution to consumers;

15. Engineer's Report, including:
 - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approval of related storm water plans, 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 the execution of any documentation in connection therewith; and
 - (ii) Status of design of Wastewater Treatment Plant Improvements; updated cost estimate;
 - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction and/or maintenance of facilities within the District, and approval of any related storm water permits;
 - (i) Status of bids for lift station project;
 - (c) Status of construction and/or repair of facilities to serve land within the District, including the approval of any change orders;
 - (i) Status of interior coatings of Ground Storage Tank No. 1 and Hydropneumatic Tank No. 1 located at Water Plant No. 3 (Paradalis Industrial Enterprises, Inc.); and
 - (ii) Status of Water Plant No. 3 Improvements (Gilleland Smith Construction, Inc.); and
 - (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) Status of Storm Water Quality Permits;
 - (f) Status of street and storm sewer acceptances by Harris County;
 - (g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
 - (h) Status of request to Harris County for maintenance of "combined ditch" drainage channel following rehabilitation project; discuss options for maintenance of drainage channels and scheduling of meeting with Harris County regarding same; and
 - (i) Status of submittal to Harris County of sidewalk maintenance request;

16. Report by Storm Water Solutions, LP concerning monthly inspection of detention ponds and maintenance of District facilities and sites;
17. Issuance of utility commitments and/or consideration of service requests;
18. Developer's Report, including the approval of Utility Development Agreements and/or Waiver Agreements and the concurrence in the award of contracts and/or payments in connection with the construction of utility facilities to serve land within the District;
 - (a) Status of development of 108 acre tract, including sale of tract to new development entity; and
 - (b) Status of 27 acre tract; approval of Waiver Agreement between the District and Papadopoulos Ranch Country, L.P. associated with same;
19. Status of District's security patrol contract with the Harris County Constable's Office and security issues within the District;
20. Attorney's Report;
 - (a) Yield restriction report for Series 2018 Unlimited Tax Bonds; and
 - (b) Review and discuss memorandum regarding use of social media by public officials;
21. Report concerning status of District website;
22. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended, and/or to discuss security matters pursuant to Section 551.076, Texas Government Code, as amended;
23. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
24. Consideration of matters for possible placement on future agendas.



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

By: _____

Spencer W. Creed
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.