NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT

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 meeting at **1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056**, said address being a meeting place of the District.

The meeting will be held on **Monday, November 23, 2026, 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 October 26, 2026, and November 21, 2026, Board of Directors meetings;

3. Status of District's security patrol contract with the Harris County Constable's Office and security issues within the District;

4. Bookkeeper's report, including financial and investment reports;

5. Approval of Client Services Agreement with HR&P regarding direct deposit of director per diems and expense reimbursements, authorize acknowledgment of Texas Ethics Commission Form 1295; adoption of Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements in connection therewith;

6. 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;

7. 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;

8. Operation and Maintenance Report, including:
   - (a) Authorizing the repair and maintenance of District facilities, including the ratification of prior repairs;
     - (i) Status of conveyor replacement at Wastewater Treatment Plant;
   - (b) Monthly report;
   - (c) Any appeals of District charges or customer communications; consider termination of service for delinquent accounts and/or violations of Rate Order;
   - (d) Compliance with the District's permits; and
   - (e) Status of inspection of certain lots with multiple structures located thereon and connected to District's system; recommendations to address same;

9. 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 and Lift Station conversion; notice to WW Grainger of its pro-rata share of project cost;
   (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;
   (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 Water Plant No. 3 Improvements (Gilleland Smith Construction, Inc.);
   (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, including renewal of permit for pond serving Ranch Country Place;
   (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 meeting with Harris County regarding same; and
   (i) Discussion regarding status of the District's Emergency Response Plan and review of same;

10. Report by Storm Water Solutions, LP concerning monthly inspection of detention ponds and maintenance of District facilities and sites;

11. Issuance of utility commitments and/or consideration of service requests;

12. 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; and
   (a) Status of development of 108 acre tract;
   (b) Status of development of 27 acre tract; and
   (c) Status of development of 3.7 acre tract;

13. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to Section 2206.154, Texas Government Code;

14. Attorney's Report, including:
    (a) Discussion regarding PFAS-related class action litigation and settlements; consider participation in same; and
    (b) Review arbitrage rebate and yield restriction calculation reports provided by Arbitrage Compliance Specialists, Inc.;

15. Touchstone District Services Report;

16. 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;

17. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and

18. Consideration of matters for possible placement on future agendas.

NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT (SEAL)

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.