

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 19, 2025, 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 28, 2025, Board of Directors meeting;
3. Bookkeeper's report, including financial and investment reports;
4. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
5. 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;
6. 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;
7. 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; consider termination of service for delinquent accounts and/or violations of Rate Order;
 - (d) Compliance with the District's permits;
 - (e) Review valve survey and fire hydrant survey; authorize any necessary repairs;
 - (f) Status of replacement of check valve no. 2 on Lift Pump No. 2;
 - (g) Status of replacement of isolation valve on Booster Pump No. 3 at Water Plant No. 3;
 - (h) Review proposal for permanent repair of air header at Wastewater Treatment Plant;
 - (i) Status of inspection of lot and multiple structures located at 17517 Hickory Ranch Drive; results of inspection to identify similar existing service arrangements within District; existence of deed restrictions addressing same; and
 - (j) Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;

8. 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 ("WWTP"); updated cost estimate and notice to WW Grainger of pro-rata share;
 - (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;
 - (f) Status of street and storm sewer acceptances by Harris County;
 - (g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code"); and
 - (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; status of additional request letter;
9. Report by Storm Water Solutions, LP ("SWS") concerning monthly inspection of detention ponds and maintenance of District facilities and sites;
10. Issuance of utility commitments and/or consideration of service requests;
11. 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;
 - (i) Status of TRE excavation pond project by Sterling Site Services; and
 - (b) Status of 27 acre tract, including status of contract with DC Contracting Services, LLC for Detention Basin and Storm Sewer to serve Ranch Country;
 - (i) Report concerning extent of de-mucking performed by Harris County; survey to confirm extent of prior work; and
 - (ii) Cost and status of moving District water line to avoid conflict with storm sewer; approval of change order and/or agreement for same;

12. Status of District's security patrol contract with the Harris County Constable's Office ("HCCO") and security issues within the District;
13. Attorney's Report;
 - (a) Status of interim Yield Restriction Report by Arbitrage Compliance Specialists for Series 2018 Unlimited Tax Bonds;
 - (b) Discuss request received from Cypress Hill Municipal Utility District No. 1 for contribution regarding construction of a building and parking area for HCCO; presentation concerning same; and
 - (c) Status of Agreement with Harris County Emergency Services District No. 21 concerning status of parking areas at Water Plant No. 2 site;
14. Report concerning status of District website;
15. 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;
16. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
17. Consideration of matters for possible placement on future agendas.



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

By: Spencer W. Creed
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.