

**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 **special session**, open to the public at **6:00 o'clock p.m.** on **Wednesday, December 15, 2021**, at the Storm Water Pump Station, 710 Creek Knoll, 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:

Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/Harris-County-Northgate-Crossing-Municipal-utility-district-no-1/>. At such meeting the following items will be considered:

1. Hear from Public.

2. Peace Officer Report, and approve contract relating thereto.

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, (e) authorize placing delinquent uncollectable accounts to Uncollectable Tax Roll,

7. Financial Advisor's Report, and take action thereon.

8. 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, 2022.

9. Attorney's Report, consider taking any action thereon, including: (a) approve minutes of meeting of November 11, 2021; (b) amend Rate Order, (c) discuss and take action on Interlocal Agreement with Northgate Crossing MUD No. 2 regarding sharing of park facilities, (d) legislative update, and (e) approve Resolution Regarding Eminent Domain.

10. 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.

11. 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.

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. Information Technology Report and take action thereon.

14. Discuss and take action on emergency alert system

15. Engage auditor for fiscal year ending December 31, 2021.

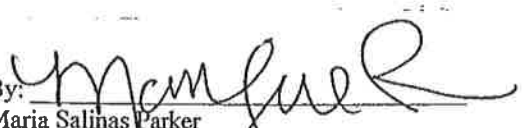
16. Discuss and take action on proposed agreement with Northwood Pines HOA.

17. Approve renewal of Mintel system.

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.

The meeting is also available by ZOOM. **To participate using ZOOM**, use the following link:

<https://us02web.zoom.us/j/85739820098?pwd=L1llcFNPdzRxOWorZlJWZERjQVBHQ099>. **The meeting ID is 857 3982 0098 and the password is 152790. To participate by audio only, dial the following number: 1-346-248-7799 the meeting ID is 857 3982 0098 and the password is 152790.**

By: 
Maria Salinas Parker
Sanford Kuhl Hagan Kugel Parker Kahn LLP
Attorneys for the District