

**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 **6:30 o'clock p.m.** on **Thursday, August 8, 2024**, at 19023 Joanleigh, Spring, Texas, 77388, a designated meeting place of the Board of Directors outside 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 form Public.

2. Peace Officer Report, including renewal of contract for period ending September 30, 2025.

3. Bookkeeper's Report, including: (a) authorizing payment of District bills and issuance of checks, and (b) approve the amended budget for fiscal year ending December 31, 2024.

4. Attorney's Report, consider taking any action thereon, including: approval of minutes of meeting of July 11, 2024, approve Resolution Regarding Annual Review of Investment Policy, and approve Resolution Designating Emergency Action Committee and Delegating Emergency Authority.

5. 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, (h) discuss and take action on certification of levee, and (i) consider and take action on Emergency Action Plan.

6. 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.

7. Landscape Architect's Report, including: (a) report on status of pending projects, (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.

8. Information Technology Report and take action thereon.

9. 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.


10. Financial Advisor's Report and take action thereon, including discussion of 2024 tax levy and call public hearing.

11. Discuss and take action on the Inclement Weather Policy.

12. Update on Flock Cameras, and take action related thereto.

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.

DISTRICT CONSULTANTS AND MEMBERS OF THE PUBLIC may attend this meeting via ZOOM audio/video conference. To join by video, use the following link: <https://www.zoom.us/join>. To join by phone, call **346-248-7799**. The Meeting ID **837 4883 3419**, and the Passcode is **033307**.

By: 
Maria Salinas Parker
Sanford Kuhl Magan Kugle Parker Kahn LLP
Attorneys for the District