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 **6:00 o'clock p.m.** on **Thursday, November 12, 2026,** 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:

1. Hear from Public.
2. Peace Officer Report.
3. 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.
4. Bookkeeper's Report, including: authorizing payment of District bills, and issuance of checks.
5. Attorney's Report, consider taking any action thereon, including: approval of (i) minutes of meeting of October 8, 2026, (ii) approval of request for extension of utility commitment from SCD Spring 2014, LLC, and (iii) rates for tax exempt multi-family customers.
6. Authorize auditor to proceed with 2026 audit.
7. 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 contracts for construction projects, (e) approve pay estimates and change orders, (f) consider and approve requests for water and sanitary sewer service, (g) report on status of construction of water reuse project, (h) report on status of construction of water well 3 and water plant, (i) approve Emergency Response Plan, and (j) approval of Engineering Contract.
8. Operator's Report, including: (a) report on status of operating District facilities, (b) approve termination list, (c) approve repairs to water and sanitary sewer systems, and (d) approve increase in operation fees.
9. Information Technology Report and take action thereon.
10. 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.
11. Discuss and take action on Levee Certification, and Inclement Weather Policy.

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 6026 4229 and the Passcode is 180465.**

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