

**NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING
APRIL 18, 2017**

The Board of Directors ("Board") of Northwood Municipal Utility District No. 1 ("District") will conduct a regular Board Meeting on Tuesday, April 18, 2017 at 12:00 p.m. at 6363 Woodway, Suite 725, Houston, Texas 77057. The Board will consider the following matters:

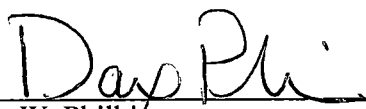
1. Consider approval of prior Minutes;
2. Consider and receive comments of residents and/or interested parties wishing to address the Board;
3. Consider Tax Assessor Collector's report, approval of bills for payment, and status of delinquent accounts;
4. Consider renewal of Delinquent Tax Attorney's contract, acceptance of Form 1295 and appropriate action;
5. Consider Bookkeeper's report and approval of bills for payment;
6. Consider approval of the District's Annual Budget (FYE June 2017);
7. Consider approval of the District's Joint Water Plant Budget (FYE June 2017);
8. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, and/or (3) Awards of Contract, if any;
9. Consider Operator's report and approval of notice of service termination for delinquent accounts;
10. Consider report from Champions Hydro-Lawn for mowing and related projects;
11. Consider status of Insurance Claim and lawsuit against Mid-Continent Insurance and appropriate action;
12. Consider approval of Registrar Agreement with Amegy Bank;
13. Pending business;
14. Adjournment.

FILED
2017 APR 17 AM 10:13
Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

The public is invited to attend. For additional information, contact Carmen Baynes at (713) 783-4120. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Northwood Municipal Utility District No. 1 reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.

RECORDER'S MEMORANDUM:
At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.


Dax W. Philbin
Attorney for the District