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NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT

NOTICE OF PUBLIC MEETING VIA TELEPHONE CONFERENCE CALL

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 408223#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Wednesday, January 20, 2021, at 11:30 a.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Call to order, including explanation of telephone conference call meeting procedures;
2. Public comments;
3. Review and approval of minutes of December 16, 2020, Board of Directors meeting;
4. Bookkeeper's Report, including financial and investment reports;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Tax Assessor-Collector's Report, including authorize the payment of invoices presented and moving of accounts to uncollectible roll;
7. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
8. Grant exemptions from taxation for 2021, and the adoption of a Resolution in connection therewith;
9. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2021, including the filing of lawsuits, as necessary;
10. Operator's Report, including authorizing the repair and maintenance of District facilities;
11. Detention and Drainage Facilities Maintenance Report, including authorizing the repair and maintenance of District facilities;

12. Engineer's Report, including:
- a. Authorizing the design and/or advertisement for the construction of facilities within the District, and approval of related storm water plans, including:
 - (i) Villages of Northpointe North Channel Expansion;
 - b. Authorizing the award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District and acceptance of any TEC Form 1295, and approval of any related storm water permits;
 - c. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295;
 - 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, including:
 - (i) Easement for hike and bike trail system in Northwest Harris County Municipal Utility District No. 5;
 - e. Status of Storm Water Quality Permits and applications for renewal of same;
 - f. Status of placement of fill and regrading of District drainage reserves in connection with the development of the Reserve at Indian Trails Subdivision by CC Spring Cypress Residential 56.4 LP; and
 - g. Status of improvement to Enclave Pond No. 2 Make-Up Well, Fountain and Aerators;
13. Status of acquisition of properties necessary for the expansion of the north drainage channel, including:
- a. Authorize issuance of offer letter(s) for drainage easement(s) and/or fee title;
 - b. Consideration of counter offer(s) for drainage site(s);
 - c. Acceptance of Special Warranty Deeds, Correction Special Warranty Deeds and/or Easements for said drainage site(s); and
 - d. Status of and/or approval of filing of petition(s) for condemnation;
14. Status of annexation of approximately 7.907 acres into the boundaries of the District; receive and act upon Petition for Addition of Land to the District, including the adoption of an Order Adding Land and Redefining the Boundaries of the District;
15. Status of Application to the Texas Commission on Environmental Quality for Use of Surplus Funds and Interest Earned on Construction Funds and Use of Operation and Maintenance Tax Revenue for purchase of drainage reserves and Enclave Detention Pond No. 2 Spillway project, including:
- a. Approval of audit report relative to payments to Northpointe Development Partners, Ltd., from the District's surplus construction funds and surplus operation and maintenance tax revenues; and
 - b. Authorize disbursement of funds relative to same;
16. Developers' Reports;

17. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
18. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
19. Attorney's Report;
20. Convene in executive session for consultation with attorney pursuant to Open Meetings Act, Section 551.071 and Section 551.072, Texas Government Code;
21. Reconvene in open session and authorize any necessary action resulting from executive session; and
22. Matters for possible placement on future agendas.

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

By: /s/ Christina Cole
Christina Cole
Attorneys for the District

(SEAL)

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.

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2021 JAN 13 AM 10:03
CLERK
HARRIS COUNTY, TEXAS