

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22

TO: THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 AND ALL OTHER INTERESTED PERSONS:

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551 OF THE GOVERNMENT, CODE, and the March 18, 2020 Order of Texas Governor Abbott, THAT THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 will hold its regular meeting by teleconference open to the public on Wednesday, June 9, 2021 at 5:30 pm. The dial in number is (669) 224-3412, passcode 243-932-861. At such time the Board will consider the following items:

AGENDA

1441067
06/03/2021 PERSONAL
\$9.00 HFR - NOTICE MTG

1. Public forum (15 minutes);
2. Hear security report and take any necessary action;
3. Consider and act on Tax Assessor/Collector's Report and consider approving checks on tax account, and take any necessary action;
4. Consider and approve new Depository Pledge Agreement with Allegiance Bank for the taxes funds, and take any necessary action;
5. Hear Operating Committee Report, and take any necessary action;
6. Consider and act on Capacity Commitment Letter requested by Sunnyland Development, Inc. for the construction of 80 patio homes in the District, and take any necessary action;
7. Consider and act on Capacity Commitment Letter requested Navroz Prasla Investments, LLC for the construction of a gas station in the District, and take any necessary action;
8. Hear Engineer's Report, and take any necessary action;
9. Review of the cash flow of the District's projects, and take any necessary action;
10. Hear Finance Committee Report, and take any necessary action;
11. Consider and act on Bookkeeper's Report and pay bills, and take any necessary action;
12. Consider and approve new Depository Pledge Agreement with Spirit of Texas Bank, and take any necessary action;
13. Consider and act on Operator's Report and write off delinquent accounts, and take any necessary action;
14. Consider and act on approval of minutes of the May 4, 2021 special meeting, and the May 12, 2021 regular meeting;
15. Consider procedures to reopen the admin building for homeowners to lease for events, and take any necessary action;
16. Hear MUD Admin. Building Committee Report, and take any necessary action;
17. Adjournment.

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call pursuant to Texas Government Code Sec. 551.125. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

EXECUTED THIS 3rd day of June 2021.

ATTORNEY FOR:
NORTHWEST HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 22



JoAnn Matthiesen
JoAnn Matthiesen, Attorney at Law
State of Texas Bar No. 13228450
Teresa Menacho, Legal Assistant
Telephone: 713-888-3535
Facsimile: 713-888-3550

AFTER POSTING RETURN TO:

JoAnn Matthiesen, Esq.
Baker Williams Matthiesen LLP
5005 Woodway Drive, Suite 201
Houston, Texas 77056

JoAnn Matthiesen
COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 JUN -3 AM 10:17

FILED