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02/02/2023 PERSONAL  
\$9.00 NPR - NOTICE MTG

## 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 CHAPTER 551 OF THE TEXAS GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 will hold a regular meeting open to the public at 14003 Walters Road, Houston, Texas 77014, on Wednesday, February 8, 2023 at 5:30 pm. At such time the Board will consider the following items:

### AGENDA

1. Public forum (15 minutes);
2. Hear security report and take any necessary action;
3. Hear business presentations and take any necessary action;
4. Hear Attorney Report, and take any necessary action;
5. Hear Finance Committee Report, and take any necessary action;
6. Hear Tax Assessor/Collector's Report and consider approving checks on tax account, and take any necessary action;
7. Hear Bookkeeper's Report and pay bills, and take any necessary action;
8. Hear Operator's Report and write off delinquent accounts, and take any necessary action;
9. Hear Operating Committee Report, and take any necessary action;
10. Ratify Water Conservation Plan, and related Certificate, and other matters in connection therewith, and take any necessary action;
11. Hear Engineer's Report, and take any necessary action;
12. Hear MUD Admin. Building Committee Report, and take any necessary action;
13. Consider and act on approval of minutes of the January 11, 2023 regular meeting, and the January 31, 2023 special meeting;
14. Adjournment.

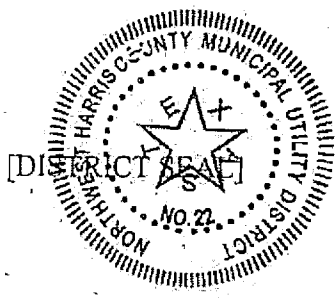
Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074, and 551.076, the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

EXECUTED THIS 2nd day of February, 2023

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  
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UNOFFICIAL

**AFTER POSTING RETURN TO:**  
JoAnn Matthiesen, Esq.  
Baker Williams Matthiesen LLP  
5005 Woodway Drive, Suite 201  
Houston, Texas 77056

*Teresa Menacho*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 FEB - 2 PM 2:43

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