

UP
NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

1445449
07/20/2021 PERSONAL
\$9.00 MPR - NOTICE NTG

③ Notice is hereby given to all interested members of the public that the Board of Directors 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 826495#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on **Monday, July 26, 2021, at 7:00 p.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 approve the minutes of the June 28, 2021, Board of Directors meeting;
4. Bookkeeper's report, including financial and investment reports;
5. Adoption of Order Selecting Depository;
6. Status of audit report for fiscal year ending June 30, 2021 (filing deadline November 12, 2021;)
7. Tax Assessor-Collector report, including authorizing payment of invoices presented, approving moving of accounts to uncollectible roll, status of collection of delinquent taxes and authorizing lawsuit and/or foreclosure, as appropriate;
8. Consider adoption of Resolution Determining Developed District Status for Tax Year 2021;
9. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, service terminations, and/or the filing of proofs of claim;
10. Report by Republic Services of Houston concerning solid waste collection within the District;

11. Operation and Maintenance Report, including:
- (a) Authorizing the repair and maintenance of District facilities, including the ratification of prior repairs;
 - (b) Monthly report;
 - (c) Any appeals of District charges or customer communications;
 - (d) Compliance with the District's permits; and
 - (e) Status of replacement of high usage water meters;
12. Review and discuss costs associated with the installation of electric water meters in the District by Accurate Meter & Supply, L.L.C.;
13. Engineer's Report, including:
- (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, and approval of related storm water plans, including:
 - (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith; and
 - (ii) Status of design of Wastewater Treatment Plant Improvements;
 - (iii) Status of design of Water Plant No. 3 improvements;
 - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction and/or maintenance of facilities within the District, and approval of any related storm water permits;
 - (c) Status of construction and/or repair of facilities to serve land within the District, including the approval of any change orders;
 - (i) Status of contract with Texas Pride Utilities, Inc. for Phase II rehabilitation of the District's Sanitary Sewer Collection System;
 - (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;
 - (e) Status of Storm Water Quality Permits;
 - (f) Status of street and storm sewer acceptances by Harris County;
 - (g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
 - (h) Status of topography survey of "combined ditch" by Western Group Consultants Land Surveyors; and
 - (i) Status of response to TCEQ correspondence regarding potential required modification of emergency response plan;
14. Status of request by Roberts Road – 290 Logistics, LLC ("RR-290"), for the annexation of approximately 108 acres of land (the "Tract") into the boundaries of the District, including:
- (a) Receive and act upon Petition for Addition of Land to the District;
 - (b) Adoption of Order Adding Land and Redefining the Boundaries of the District;
 - (c) Approval and execution of Amended and Restated District Information Form;
 - (d) Approval of Utility Development Agreement between the District and RR-290;
 - (e) Approval of Waiver Agreement between the District and RR-290; and

- (f) Discuss alternative options for drainage and detention to serve the Tract;
15. Issuance of utility commitments and/or consideration of service requests;
- (a) Request for increased capacity allocation to serve approximately 27 acre tract; review of capacity analysis prepared by Sander Engineering Corporation;
16. Developer's Report, including the approval of Utility Development Agreements and/or Waiver Agreements and the concurrence in the award of contracts and/or payments in connection with the construction of utility facilities to serve land within the District;
17. Status of District's security patrol contract with the Harris County Constable's Office and security issues within the District;
18. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from February 19, 2020, to March 30, 2021;
19. Discussion regarding continuation of telephonic Board meetings and/or resumption of in-person Board meetings;
20. Attorney's Report;
21. Report concerning status of District website;
22. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended, and/or to discuss security matters pursuant to Section 551.076, Texas Government Code, as amended;
23. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
24. Consideration of matters for possible placement on future agendas.



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

By: _____

Spencer W. Creed
Attorneys for the District

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.