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

AGENDA
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 29 will meet in **regular** session, open to the public, at **12:00 p.m., on Wednesday, February 8, 2023**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted upon:

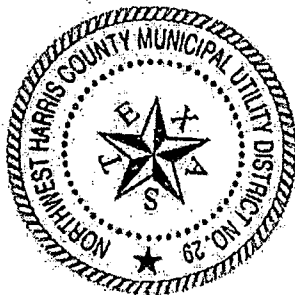
1. Hear from Public.
2. Hear from Sheriff's Office regarding activity within the District.
3. Approve minutes of meeting held January 11, 2023.
4. Review insurance renewal proposal and consider taking action thereon.
5. Review and approve audit for fiscal year ended October 31, 2022.
6. Review Bookkeeper's Report and consider taking action thereon, including:
 - a. Approval of Bookkeeper's Report, invoices submitted for payment, Investment Report, and Depository/Collateral Pledge Report.
7. Review Sales Tax Revenue, Inc. Report and consider taking action thereon.
8. Review Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approval of report and authorize payment of invoices from tax account;
 - b. Discuss delinquent accounts and requests for Payout Agreements;
 - c. Consider moving specific tax accounts to uncollectable status;
 - d. Adopt Resolution Implementing 20% Penalty on 2022 Delinquent Taxes; and
 - e. Adopt Resolution Concerning 2023 Tax Exemptions.
9. Review Operator's Report and consider taking action thereon, including:
 - a. Authorize termination of water and sewer service to delinquent accounts or consider extending suspension of service disconnections and waiver of new late payment charges;
 - b. Discuss status of District operations and facilities and consider acting thereon;
 - c. Review repair and maintenance proposals and consider acting thereon; and
 - d. Adopt Resolution Approving Submittal of Water Smart Application.
10. Review Engineer's Report and consider taking action thereon, including:
 - a. Approve report, pay estimates and change orders for construction projects in progress in the District;
 - b. Authorize engineer to bid construction projects;
 - c. Authorize construction contracts and related items; and
 - d. Review and consider approving requests for capacity.
11. Hear Attorney's Report and consider taking action thereon.

2023 FEB - 2 AM 8:54
FILED
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 1st day of February, 2023.

(SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 29

By:

Laken Jenkins Kilgore
Coats, Rose, P.C.
Attorneys for the District