

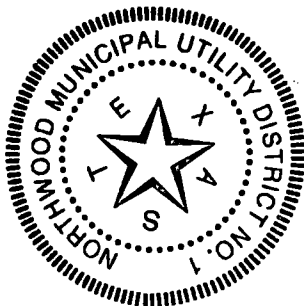
**NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING
SEPTEMBER 21, 2021**

The Board of Directors ("Board") of Northwood Municipal Utility District No. 1 ("District") will conduct a regular Board Meeting on Tuesday, September 21, 2021 at 12:00 p.m., at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider comments of residents and/or interested parties wishing to address the Board;
3. Consider the District's 2021 certified tax roll and the Financial Advisor's tax rate recommendation;
4. Consider authorizing the Tax Assessor Collector to publish required notice for tax rate adoption and schedule public hearing for same;
5. Consider Tax Assessor Collector's report, approval of bills for payment;
6. Consider Bookkeeper's report and approval of bills for payment;
7. Consider review and approval of renewal proposals for District's insurance and bonds for 2021-202 term (HARCO Insurance Services and McDonald & Wessendorff);
8. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, (3) Awards of Contract, if any;
9. Consider report from Champions Hydro-Lawn for mowing and related projects;
10. Consider Operator's report and approval of notice of service termination for delinquent accounts;
11. Consider status of Insurance Claim and lawsuit against Mid-Continent Insurance and appropriate action;
12. Pending business and Adjournment.

The public is invited to attend. For additional information, contact the District's Office at (713) 739-1060. The meeting is called as a matter of public necessity and urgency.

The Board of Directors of Northwood Municipal Utility District No. 1 reserves the right to meet in closed session on any of the items listed above should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code: 551.071 Consultants with Attorney, 551.072 Deliberations about Real Property, 551.073 Deliberations about Gifts and Donations, 551.074 Personnel Matters, 551.076 Deliberations about Security Devices, and 551.087 Deliberations Regarding Economic Development Negotiations.



Dax Philbin
Dax W. Philbin
Attorney for the District

Jessie Philbin
COUNTY CLERK
HARRIS COUNTY, TEXAS

2021 SEP 17 AM 9:51

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