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\$9.00 MPR - NOTICE MTG

**NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING
JULY 16, 2024**

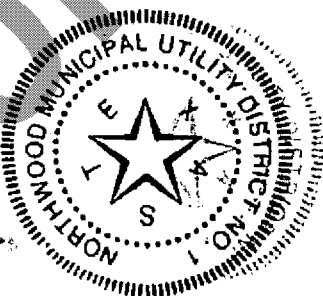
The Board of Directors ("Board") of Northwood Municipal Utility District No. 1 ("District") will conduct a regular Board meeting on Tuesday, July 16, 2024, at 12:00 p.m., at 6363 Woodway, Suite 800, Houston, Texas 77057. The Board will consider the following matters:

1. Consider approval of prior Minutes;
2. Consider and receive comments of residents/visitors wishing to address the Board;
3. Consider ratification and approval of engagement of District's Auditor to prepare District's Annual Audit for the fiscal-year-ending June 30, 2024;
4. Consider Tax Collector's report and approval of bills for payment;
5. Consider Bookkeeper's report and approval of bills for payment;
6. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, (3) Awards of Contract, if any;
7. Consider status of Water and Wastewater Purchase Agreements (additional connections) between Intercontinental Crossing MUD and the District and appropriate action;
8. Consider report from Champions Hydro-Lawn for mowing and related projects;
9. Consider Operator's report, status of interconnect with Woodcreek MUD, approval of notice of service terminations for delinquent accounts and appropriate action;
10. 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



Doreen
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 11 PM 12:55

FILED