

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 12, 2025, at 9 Greenway Plaza, Suite 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:

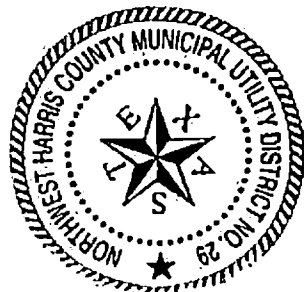
1. Hear from Public.
2. Hear from the Sheriff's Office regarding activity within the District and consider taking action thereon.
3. Approve minutes of meeting held January 8, 2025.
4. Review insurance renewal proposal and consider acting thereon.
5. Review and approve audit for fiscal year ended October 31, 2024.
6. Review Bookkeeper's Report and consider acting thereon, including:
  - a. Approval of Bookkeeper's Report, invoices submitted for payment, and Investment Report.
7. Review Sales Tax Revenue, Inc. Report and consider acting thereon.
8. Review Tax Assessor/Collector's Report and consider acting thereon, including:
  - a. Approval of report and authorize payment of invoices from tax account;
  - b. Discuss delinquent accounts and requests for Payout Agreements; and
  - c. Consider moving specific tax accounts to uncollectable status.
9. Review Operator's Report and consider acting thereon, including:
  - a. Authorize termination of water and sewer service to delinquent accounts and consider pending 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;
  - d. Review and approve landscape maintenance proposal; and
  - e. Adopt Amended Rate Order related to commercial deposits.
10. Review Engineer's Report and consider acting 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;
  - d. Review and consider approving requests for capacity;
  - e. Discuss temporary wastewater service during WWTP rehabilitation and consider acting thereon; and
  - f. Discuss status and timeline of NHCRWA surface water conversion.
11. Hear the Attorney's Report and consider acting thereon.
  - a. Discuss renewal of contract for solid waste collection and considering acting thereon.

2025 FEB - 7 PM 12:15  
FILED  
Laken Jenkins Kilgore  
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 7th day of February, 2025.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 29

By:

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