

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 12 AMENDED NOTICE OF PUBLIC MEETING

AGENDA

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at 1817 Mason North Road, Katy, Texas 77449. The public is invited to attend.

The meeting will be held at 5:30 p.m. on Monday, February 17, 2025.

The subject of the meeting is to consider and act on the following:

- 1. Public Comment
- 2. Minutes of January 20, 2025 Board of Directors meeting
- 3. Detention Pond Operations Report
- 4. Audit Report for F.Y.E. 09/30/2024; Resolution Affirming Review of Investment Policy, Strategies and Objectives; Authorize Continuing Disclosure filing (due March 31)
- 5. Developer's report

Tax assessor/collector's report; payment of bills; status of delinquent taxes; authorize termination of water service for delinquent accounts

Order Levying Additional Penalty for Delinquent Taxes

- 8. Operator's report; authorize repairs and maintenance; termination of service to delinquent accounts
- 9. Resolution Affirming Identity Theft Prevention Program
- 10. Customer inquiries regarding utility service; proposals for adjustment of customer bills
- 11. Law enforcement report; call reports; status of request to Harris County for installation of no parking signs on business park streets
- 12. Engineer's report; authorize engineering; status of design and construction of utilities; approve pay estimates; award contracts and approve change orders
- 13. Status of interim water supply and emergency interconnect agreement with Harris County MUD No. 105 for Crossing at Grand Mason project

14. Bookkeeper's report; payment of bills; investment of District funds

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Wm. Scott Smith Attorney for the District FEB 10 PM 3:1

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