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10/02/2024 PERSONAL
\$9.00 MPR - NOTICE MTC

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, October 9, 2024**, 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:

Yonahke-Mitchell
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -2 PM 3:20

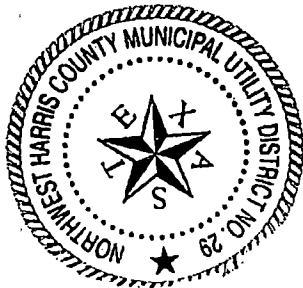
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1. Hear from Public.
2. Conduct public hearing on 2024 tax rate.
3. Adopt Order Setting 2024 Tax Rate.
4. Amend Notice to Sellers and Purchasers.
5. Hear from the Sheriff's Office regarding activity within the District and consider taking action thereon.
6. Approve minutes of meeting held September 11, 2024.
7. Consider engaging auditor to prepare audit for fiscal year ending October 31, 2024.
8. Review Bookkeeper's Report and consider acting thereon, including:
 - a. Approval of Bookkeeper's Report, invoices submitted for payment, and Investment Report; and
 - b. Adopt budget for fiscal year end October 31, 2025.
9. Review Sales Tax Revenue, Inc. Report and consider acting thereon.
10. 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; and
 - c. Review delinquent tax roll and consider authorizing door tags for delinquent accounts.
11. 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;
 - d. Receive proposals for web services, including text alerts and consider acting thereon; and
 - e. Approve Amended Rate Order.
12. 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, including:
 - i. Approve an agreement for temporary wastewater service from Harris County Municipal Utility District Nos. 168 and 170;
 - ii. Authorize implementation of a temporary Force Main in Harris County Flood Control District Right-of-Way;
 - iii. Authorize preparation and submittal of a summary letter to the Texas Commission on Environmental Quality with plans and specifications for review and approval;
 - f. Discuss scope of work for solar panel installation at WWTP and consider taking any necessary action; and
 - g. Discuss status and timeline of NHCRWA surface water conversion.
13. Hear the Attorney's Report and consider acting thereon.

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 2nd day of October, 2024.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 29

By:

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