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**NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF MEETING
FEBRUARY 18, 2025**

The Board of Directors ("Board") of Northwood Municipal Utility District No. 1 ("District") will conduct a regular meeting of the Board on Tuesday, February 18, 2025, 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 Tax Collector's report and approval of bills for payment;
4. Consider approval of Resolution Adopting Tax Exemptions for the 2025 tax year;
5. Consider approval of Resolution Authorizing Additional Penalties on Taxes, Penalty and Interest remaining delinquent on April 1st (business personal property) and July 1st (other property);
6. Consider Bookkeeper's report and approval of bills for payment;
7. Consider Engineer's report including approval of (1) Pay Estimates, (2) Change Orders, (3) Awards of Contract, (4) Status of Bond Projects and Application;
8. Consider report from Champions Hydro-Lawn for mowing and related projects;
9. Consider Operator's report and approval of notice of service terminations for delinquent accounts and appropriate action;
10. Pending business; and
11. 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 / mb

Dax W. Philbin
Attorney for the District

Yanetia Rodriguez
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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