

**AGENDA**  
**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 29**

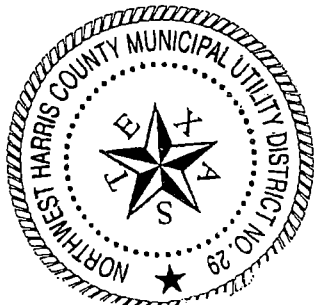
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 29 will meet in regular session, open to the public, at **12:00 p.m., on Thursday, July 18, 2024**, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted upon:

1. Hear from Public.
2. Hear from Sheriff's Office regarding activity within the District and consider taking action thereon, including:
3. a. Review and approve Interlocal Agreement for Law Enforcement Services for October 1, 2024 through September 30, 2025.
4. Approve minutes of meeting held June 12, 2024.
5. Review Bookkeeper's Report and consider acting thereon, including:
  - a. Approval of Bookkeeper's Report, invoices submitted for payment, and Investment Report.
6. Review Sales Tax Revenue, Inc. Report and consider acting thereon, including:
  - a. Approve Sales Tax Audit.
7. Review Tax Assessor/Collector's Report and consider taking action thereon, including:
  - b. Approval of report and authorize payment of invoices from tax account;
  - c. Discuss delinquent accounts and requests for Payout Agreements; and
  - d. Consider moving specific tax accounts to uncollectable status.
8. 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; and
  - c. Review repair and maintenance proposals and consider acting thereon.
9. 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 options for interim wastewater service during WWTP rehabilitation and consider taking any necessary action;
  - 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.
10. Hear the Attorney's Report and consider acting thereon, including:
  - a. Convene in Executive Session pursuant to V.T.C.A., Government Code, Subchapter D, Sec. 551.071(1)(A).

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 15<sup>th</sup> day of July, 2024.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 29

By: \_\_\_\_\_

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

HARRIS COUNTY CLERK  
HARRIS COUNTY TEXAS

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