

AGENDA
NORTHGATE CROSSING ROAD UTILITY DISTRICT

Notice is hereby given that, pursuant to V.T.C.A. Government Code, Chapter 551, the Board of Directors of Northgate Crossing Road Utility District will meet in special session, open to the public, at 12:00 p.m., on Friday, October 11, 2024, at 5161 San Felipe, Ste. 100, Houston, Texas 77056, a designated meeting place outside the District, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of meeting of August 2, 2024;
3. Hear Financial Advisor's Report and take any action thereon, including:
 - (a) review proposed tax rate and related calculations;
 - (b) call Public Hearing on 2024 Tax Rate; and
 - (c) authorize Notice of Public Hearing on 2024 Tax Rate;
4. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report;
5. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - (a) consider approving payment of tax bills; and
 - (b) consider approving Amended and Restated Agreement for Services of Tax Assessor and Collector;
6. Hear Attorney's Report and take any action thereon.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 4th day of October, 2024.

NORTHGATE CROSSING ROAD UTILITY DISTRICT

By:

Darsey Norton

Darsey Norton
Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for the District

HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -4 PM 12:58

FILED

(SEAL)

