



NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 30 NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the Meeting House, 5730 Pinelakes Boulevard, Spring, Texas 77379.

The meeting will be held at 5:00 p.m. on Tuesday, August 3, 2021. The subject of the meeting is to consider and act on the following:

- 1. Public Comments
- 2. Approve Minutes of July 6 and July 23, 2021 Board of Directors Meetings
- 3. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event the item will be removed and placed on the Regular Agenda:
 - a. Bookkeeper's Report; approve payment of bills; investment report; budget; use of surplus funds; depository pledge agreements
 - b. Tax Assessor/Collector's Report; payment of bills; status of delinquent taxes; authorize litigation, as necessary; consider taxpayer requests for waiver or appeals; approve installment payment agreements, as necessary; obtain value estimates; approve write-offs of uncollectible accounts
 - c. Engineer's Report; authorize engineering and advertisements for bids, review bids and award contracts; approve change orders; approve payments to contractors; capital improvement plan; detention facilities; permit matters; bond application reports and cost summaries; acceptance of conveyances; easement(s); easement abandonment
 - d. Drainage Maintenance Report
 - e. Operator's Report; authorize maintenance and repairs, as necessary; consider customer appeals; approve termination of service on delinquent accounts
- 4. Developer's Report
- 5. Attorney's Report
- 6. Sale of Unlimited Tax Bonds, Series 2021:
 - a. Review bids and adopt order awarding sale of \$2,365,000 Unlimited Tax Bonds, Series 2021
 - b. Approve Paying Agent Agreement with Zions Bancorporation, Amegy Bank Division, for Unlimited Tax Bonds, Series 2021
 - c. Approve Official Statement for Unlimited Tax Bonds, Series 2021
 - d. Approve Bond Order for sale of Unlimited Tax Bonds, Series 2021
 - e. Escrow Order



- f. Authorize President or Vice President and Secretary or Assistant Secretary to execute all documents necessary for sale and closing of Unlimited Tax Bonds, Series 2021; Authorize Bond Counsel to submit transcript to Attorney General of Texas for review and approval of sale of Unlimited Tax Bonds, Series 2021; Authorize Actions for Approval, Registration and Delivery of Unlimited Tax Bonds, Series 2021
- 7. Authorize Preparation of Developer Reimbursement Audit
- 8. Resolution Revoking Resolution Authorizing Bookkeeper or Treasurer to Sign Certain Disbursements Approved at a Telephonic Meeting
- 9. Recreational Use of District Ponds; Consider Posting of Signs
- 10. Executive Session (closed meeting) in accordance with Texas Government Code §§551.071, 551.072, 551.074 and 551.076
- 11. Pending Business

Lori G. Aylett, Attorney for the District

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