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**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY
DISTRICT NO. 32**

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 20851 WindRose Bend Drive, Spring, Harris County, Texas, said address being a meeting place of the District.

The meeting will be held on Thursday, February 13, 2025, at 4:30 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

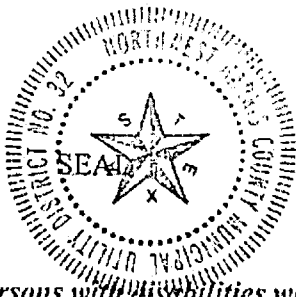
1. Comments from the public;
2. Review and approve the minutes of the January 9, 2025, Board of Directors meeting;
3. Review of Harris County Constable Precinct 4 security patrol report; review Flock Safety Report; authorize any actions necessary in connection therewith;
4. Bookkeeper's report, including financial investment reports and authorizing the payment of invoices presented; review and consider approval of amended Operating Budget for fiscal year ending October 31, 2025;
5. Approval of Audit Report prepared by Forvis Mazars, LLP for the fiscal year ended October 31, 2024;
6. Status of preparation and filing of annual Continuing Disclosure Report due April 30, 2025;
7. Tax Assessor-Collector's report, including authorizing payment of invoices presented and approving moving of accounts to uncollectible roll;
8. Report and legal action taken by the District's Delinquent Tax Collections Attorney, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
9. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
10. Operator's report, including:
 - A. Authorizing the repair and maintenance of facilities;
 - B. Appeals of District charges;
 - C. Referral of accounts for collection and approval of write-off of uncollectible accounts;
 - D. Discussion regarding operations and maintenance issues and repairs at Joint Wastewater Treatment Plant (the "Joint WWTP"), including (i) report of

- any odor or noise complaints received relative to the Joint WWTP, if any, and (ii) report regarding status of inspection of air diffusers in Aeration Basin Nos. 1 and 3; and
- E. Status of District-wide valve survey and acoustic testing; authorize any action necessary in connection therewith;
11. Authorize Operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
12. Review and approval of proposals for renewal of District insurance coverages expiring March 31, 2025;
13. Engineering report, including:
- A. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approval of related storm water plans, including:
- (i) Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
- B. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District and authorizing the acceptance of TEC Form 1295, and approval of any related storm water permits;
- C. Status of construction of facilities to serve land within the District, including the approval of any change orders;
- D. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of facilities for operation and maintenance purposes, including:
- (i) Acceptance of easements required for extension of facilities to serve 7.32 acres owned by RODS Subsurface Utility Engineering, Inc., RODS Surveying, Inc., and RODS Partners, LLC (collectively, "RODS");
- E. Status of Storm Water Quality Permits; authorize preparation and filing of applications for renewal of same;
- F. Report regarding (i) monthly inspection of Lakes at Avalon Village Detention Ponds, and (ii) annual inspection of LAAV Detention Ponds conducted jointly with LAAV Community Association; consider authorizing any action necessary in connection therewith;
- G. Report regarding monthly inspection of joint drainage facilities serving WindRose Subdivision; report on issues related to maintenance of joint drainage facilities by Northwest Harris County Municipal Utility District No. 30, including proposed desilting of various facilities;
- H. Discussion regarding 30-year Capital Improvement Plan for District Facilities and Equipment and consideration of issues relative to financing

- of same; and
- I. Status of (i) close out of contract for construction of North Harris County Regional Water Authority ("NHCRWA") surface water transmission line to District's Water Plant, and (ii) communications with NHCRWA regarding District's damaged main water line on Alvin A. Klein Boulevard; authorize any actions necessary in connection therewith;
 14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
 15. Status of proposed annexation of 7.32 acres owned by RODS into the District; authorize any action necessary in connection therewith, including approval of Petitions for Annexation, utility commitment to RODS and Annexation Agreement with RODS in connection with proposed development of said property;
 16. Requests for utility commitments;
 17. Attorney's Report, including status of receipt of payment from Hollands Road, LLC for its share of the cost of the operation and maintenance of the District's drainage facilities in connection with the Geronimo Adventure Park;
 18. Convene in Closed Session pursuant to Open Meetings Act, Section 551.071, Texas Government Code, for consultation with the District's attorney regarding pending or threatened litigation or matters protected by attorney-client privilege;
 19. Reconvene in Open Session and authorize any action resulting from discussions in Closed Session; and
 20. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

By: Abraham I. Rubinsky
 Abraham I. Rubinsky
 Attorneys for the District



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

Franklin H. [Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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FILED