

AGENDA
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

1435282
04/07/2021 PERSONAL
\$9.00 NPR - NOTICE NTG

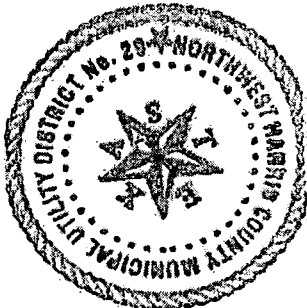
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 29 will meet in regular session, open to the public, at 12:00 p.m., on Wednesday, April 14, 2021, at 9 Greenway Plaza, Ste. 1000, Houston, Texas 77046, and via telephonic conference authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below (the "Declaration"). The dial-in number is 1 (877) 746-4263 and the participant code is 2990907#. At the meeting the following items will be considered and acted on:

1. Hear from Public.
2. Hear from Sheriff's Office regarding activity within the District.
3. Approve minutes of meeting held March 10, 2021.
4. Review Bookkeeper's report and consider taking action thereon, including:
 - a. Approval of Bookkeeper's Report, invoices submitted for payment, Investment Report, and Depository/Collateral Pledge Report; and
 - b. Appoint AWBD District Voting Member Representative.
5. Review Tax Assessor/Collector's Report and consider taking action thereon, including:
 - a. Approval of report and authorize payment of invoices from tax account;
 - b. Discuss delinquent accounts and requests for Payout Agreements; and
 - c. Consider moving specific tax accounts to uncollectable status.
6. 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.
7. Review Engineer's Report and consider taking action thereon, including:
 - a. Approve report, pay estimates and change orders for construction projects in progress in the District;
 - b. Authorize construction contracts and related items;
 - c. Review and consider approving requests for capacity; and
 - d. Review and approve budget and timeline for District maintenance items.
8. Discuss requests from Crossroads Park HOA and Windermere HOA for contribution to improvement projects.
9. Discuss requests from residents for position on Board of Directors.
10. Hear Attorney's Report and consider taking action thereon, including:
 - a. Adopt Resolution Evidencing Review of Identity Theft Prevention Program; and
 - b. Discuss Cyber Security Training requirements.

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. Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Electronic copies of the meeting materials are available by contacting lkilgore@coatsrose.com.

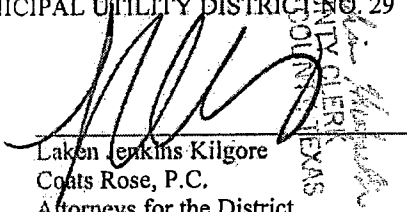
EXECUTED this 7th day of April, 2021.

(SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 29

By:


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

FILED
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CLERK
HARRIS COUNTY TEXAS