

AGENDA
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 29

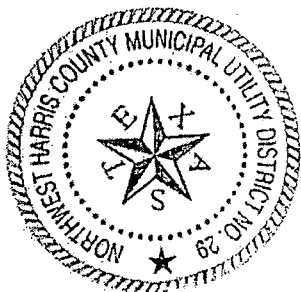
Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Northwest Harris County Municipal Utility District No. 29 will meet in regular session, open to the public, at 12:00 p.m., on Wednesday, December 13, 2023, at 9 Greenway Plaza, Ste. 1000, Houston, 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. Discuss financial assistance request from Crossroads Homeowners Association and consider acting thereon.
3. Hear from the Sheriff's Office regarding activity within the District and consider acting thereon.
4. Approve minutes of meeting held November 8, 2023.
5. Hear Acclaim Energy's Report and consider acting thereon, including:
 - a. Ratify action on energy contract and sales confirmation with BP Energy Retail Company LLC.
6. Review Bookkeeper's Report and consider acting thereon, including:
 - a. Approval of Bookkeeper's Report, invoices submitted for payment, Investment Report, and Depository/Collateral Pledge Report; and
 - b. Approval of Amended Agreement for Bookkeeping Services.
7. Review Sales Tax Revenue, Inc. Report and consider acting thereon.
8. Review Tax Assessor/Collector's Report and consider acting 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.
9. Review Operator's Report and consider acting thereon, including:
 - a. Authorize termination of water and sewer service to delinquent accounts or consider extending suspension of service disconnections and waiver of new past due 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.
10. 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; and
 - e. Discuss status and timeline of NHCRWA surface water conversion.
11. 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.

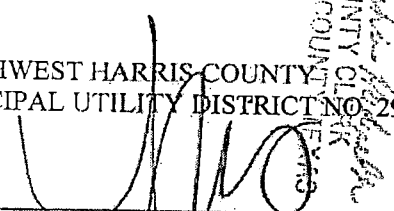
EXECUTED this 6th day of December, 2023.

(DISTRICT SEAL)



NORTHWEST HARRIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 29

By:


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

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NORTHWEST HARRIS COUNTY CLERK