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**NORTHWEST FREEWAY MUNICIPAL UTILITY DISTRICT  
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 regular meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, said address being an office and meeting place of the District.

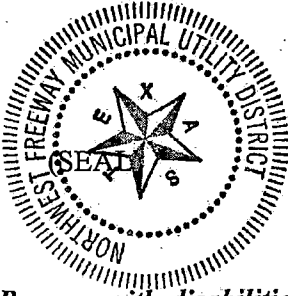
The meeting will be held on Monday, October 25, 2021, at 7:00 p.m.

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

1. Public comments;
2. Review and approve the minutes of the September 27, 2021, Board of Directors meeting;
3. Bookkeeper's report, including financial and investment reports;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Status of audit report for fiscal year ending June 30, 2021 (filing deadline November 12, 2021;)
6. Tax Assessor-Collector report, including authorizing payment of invoices presented, approving moving of accounts to uncollectible roll, status of collection of delinquent taxes and authorizing lawsuit and/or foreclosure, as appropriate;
7. Report and legal action taken by the District's delinquent tax collections attorney, including authorizing foreclosure proceedings, installment agreements, service terminations, and/or the filing of proofs of claim;
8. Report by Republic Services of Houston concerning solid waste collection within the District;
9. Operation and Maintenance Report, including:
  - (a) Authorizing the repair and maintenance of District facilities, including the ratification of prior repairs;
  - (b) Monthly report;
  - (c) Any appeals of District charges or customer communications;
  - (d) Compliance with the District's permits;
  - (e) Status of replacement of high usage water meters;
  - (f) Status of communications with owners of residential lots containing multiple building units; and
  - (g) Proposal for installation of alarm for blower at aeration basin;

10. Status of phase I installation of electronic water meters in the District by Accurate Meter & Supply, L.L.C.;
11. Implementation of Senate Bill 3 from 87<sup>th</sup> Session and amendment to District Rate Order in connection with same;
12. Engineer's Report, including:
  - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, 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; and
    - (ii) Status of design of Wastewater Treatment Plant Improvements;
    - (iii) Status of design of Water Plant No. 3 improvements;
  - (b) Authorizing the award of construction contracts or concurrence of award of contracts for the construction and/or maintenance of facilities within the District, and approval of any related storm water permits;
  - (c) Status of construction and/or repair of facilities to serve land within the District, including the approval of any change orders;
    - (i) Status of contract with Texas Pride Utilities, LLC for Phase III rehabilitation of the District's Sanitary Sewer Collection System;
  - (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;
  - (e) Status of Storm Water Quality Permits;
  - (f) Status of street and storm sewer acceptances by Harris County;
  - (g) Status of compliance with Chapter 191, Texas Natural Resources Code ("Antiquities Code");
  - (h) Status of topography survey of "combined ditch" by Western Group Consultants Land Surveyors; and
  - (i) Status of response to TCEQ correspondence regarding potential required modification of emergency response plan;
13. Issuance of utility commitments and/or consideration of service requests;
14. Developer's Report, including the approval of Utility Development Agreements and/or Waiver Agreements and the concurrence in the award of contracts and/or payments in connection with the construction of utility facilities to serve land within the District;
15. Status of District's security patrol contract with the Harris County Constable's Office and security issues within the District;
16. Attorney's Report;

17. Report concerning status of District website;
  - (a) Proposal and information concerning community education about electronic meters;
18. Closed Session for consultation with attorney regarding pending or threatened litigation and/or matters protected by attorney-client privilege pursuant to Section 551.071, Texas Government Code, as amended, and/or to discuss acquisition of interests in real property pursuant to Section 551.072, Texas Government Code, as amended, and/or to discuss security matters pursuant to Section 551.076, Texas Government Code, as amended;
19. Reconvene in Open Session and authorize any action resulting from matters discussed in Closed Session; and
20. Consideration of matters for possible placement on future agendas.



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

By: \_\_\_\_\_

Spencer W. Creed  
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.*

FILED

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Joanice H. Hester  
COUNTY CLERK  
HARRIS COUNTY TEXAS