

AGENDA
NORTHGATE CROSSING MUNICIPAL UTILITY DISTRICT NO. 2

Notice is hereby given pursuant to V.T.C.A., Government Code, § 551, that the Board of Directors of Northgate Crossing Municipal Utility District No. 2 will meet in regular session, open to the public, at 12:00 p.m., on Thursday, December 14, 2023, at the office of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, the District's meeting place outside the boundaries of the District, at which meeting the following items will be considered and acted on:

1. **Hear from the public.**
2. **Hear Constable's Report and consider acting thereon.**
3. **Hear Financial Advisor's Report and consider taking action thereon regarding the District's Series 2024 TWDB Bonds, including adopting and approving:**
 - a. Order Authorizing Issuance of Bonds;
 - b. Resolution Adopting Private Placement Memorandum;
 - c. Principle Forgiveness Agreement;
 - d. General Certificate;
 - e. Signature Identification and No-Litigation Certificate;
 - f. Letters addressed to Attorney General of Texas and Coats Rose, P.C. regarding dating of the Signature ID and No-Litigation Certificate and the General Certificate and Letter to the Comptroller regarding delivery of Initial Bonds;
 - g. Tax Exemption Certificate;
 - h. Escrow Agreement;
 - i. Bond Registrar, Paying Agent and Transfer Agency Agreement;
 - j. IRS Form 8038-G; and
 - k. Take such other actions and execute other documents and certificates necessary to obtain approval of the Bonds by the Attorney General.
4. **Review Tax Assessor/Collector Report and consider taking action thereon, including:**
 - a. authorize payment of invoices from tax account; and
 - b. authorize installment plans and write-offs as necessary.
5. **Review Bookkeeper's Report and consider taking action thereon, including:**
 - a. approve bills submitted to the District for payment; and
 - b. adopt budget for fiscal year end 2024.
6. **Review Operator's Report and consider taking action thereon, including:**
 - a. authorize termination of water and sewer services to delinquent accounts;
 - b. authorize Operator to make necessary repairs to water and sanitary sewer systems; and
 - c. approve write-off of uncollectible accounts.
7. **Review Engineer's Report and consider taking action thereon, including:**
 - a. consider requests for water and sewer service and approve utility commitments;
 - b. consider authorizing design and advertisement of improvements to Water Plant 1 Hydropneumatic Pressure Tank (HPT) and Ground Storage Tank (GST);
 - c. consider approving the Alternative Water Use Incentive Agreement with NHCRWA;
 - d. consider authorizing engineer to design and advertise Well 2 rehab project;
 - e. consider authorizing amendment to Engineering design services contract for proposed east waterline extension from Water Plant No. 3 to Northgate Crossing Blvd;
 - f. hear update on work at Water Plant No. 3 and consider taking action thereon;
 - g. hear update on Phase 2 park project and consider taking action thereon;
 - h. hear update on parks maintenance and consider taking action thereon;
 - i. hear update on reuse project and consider taking action thereon;
 - j. hear update on water rate analysis and consider creation of a capital projects reserve fund;
 - k. hear update on other ongoing engineering tasks;

- l. hear updated regarding preparation of bid package and solicitation of bids for landscape maintenance contract;
- m. hear update on preparation and submittal of Engineering Feasibility Report to the TWDB.
- 8. **Hear Attorney's Report and consider taking action thereon, including:**
 - a. Approve minutes of the meetings held November 16, 2023; and
 - b. Adopt Order Establishing Meeting Places Outside the District, and authorize publication of notice of same; and
 - c. Receive 2024 Annual Calendar.

Pursuant to V.T.C.A., Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advise from legal counsel and 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 7th day of December, 2023.

(DISTRICT SEAL)



NORTHGATE CROSSING MUNICIPAL
UTILITY DISTRICT NO. 2

Mallory J. Craig
Coats Rose, P.C.
Attorneys for the District

UNOFFICIAL

FILED
 2023 DEC -7 PM 2:56
 Jennifer H. [Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS