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12/05/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

**NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT
OF
FORT BEND AND HARRIS COUNTIES, TEXAS**

TO: THE BOARD OF DIRECTORS OF NORTH MISSION GLEN MUNICIPAL UTILITY DISTRICT OF FORT BEND AND HARRIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of North Mission Glen Municipal Utility District will hold a regular meeting, open to the public, on **TUESDAY, 12 DECEMBER 2023 at 3:30 p.m.**, at the offices of Si Environmental, LLC, 6420 Reading Road, Rosenberg, Texas 77471, located outside the boundaries of the District. Guests attending the meeting via ZOOM videoconference, please join the meeting at <https://us06web.zoom.us/j/3671196583> or dial 1-346-248-7799 and enter Meeting ID: 367 119 6583. The Board will consider and act upon the following matters:

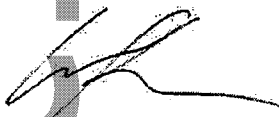
1. Questions and comments from residents of the District (five-minute limit for each speaker);
2. Approval of minutes of the meeting of 14 November 2023;
3. Bookkeeper's Report, including:
 - (a) authorize payment of the bills of the District;
 - (b) review investments of the District's funds;
4. Tax Assessor/Collector's Report, including:
 - (a) approve payments from the District's tax account;
 - (b) approve actions regarding collection of delinquent taxes, penalties, and interest; consider termination of services for nonpayment of amounts due to the District;
5. Operator's Report, including:
 - (a) report on repairs and operations of the District's facilities;
 - (b) status of work approved by the Board;
 - (c) termination of services to accounts delinquent in the payment of invoices from the District; adjustments to customer accounts;
 - (d) report on amounts back-charged on behalf of the District;
 - (e) status of lead and copper testing;
6. Engineer's Report, including status of design of the 2023 Section I Sanitary Sewer Repair Project;

Francine Hildebrand
COUNTY CLERK
HARRIS COUNTY TEXAS

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7. New business, including:
- (a) review Annual Financial Report for the fiscal year ended 31 August 2023;
 - (b) authorize filing of the Annual Financial Report with the Texas Commission on Environmental Quality and other agencies as required;
 - (c) review investment policies and investment procedures of the District;
 - (d) adopt resolution evidencing annual review of the investment policies and investment procedures;
 - (e) discuss procedures for a May 2024 Directors Election for the District;
8. Old business;
9. Attorney's Report;
10. Executive session, pursuant to Open Meetings Act, Section 551.071, Government Code, if desired by the Board;
11. Action on items discussed in executive session;
12. Such other matters as may come before the Board, including:
- (a) discussion about items to be included on the agenda for future meetings (next meeting is 9 January 2024); and
 - (b) schedule future meetings as required



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