

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24**  
**NOTICE OF MEETING**


Notice is hereby given to all interested members of the public that the Board of Directors ("Board") of the above captioned District will hold a meeting open to the public. In light of the recent pandemic and national/local emergency declarations, and in conjunction with the most recent executive action by Texas Governor Abbott regarding the Texas Open Meetings Act, additional notice is hereby given that this meeting will be held via videoconference (\*\*see bottom of this Notice and District website for further details: <http://nwhcmud24.com>). The meeting will be held on Tuesday, April 7, 2020, at 7:00 p.m., to consider and authorize any action related to the following:

- 1) Minutes of prior Board meeting(s);
- 2) Public comments (*note public comment policy in effect*);
- 3) Law Enforcement Report;
- 4) Tax Assessor's Report, including:
  - a) Payment of invoices;
  - b) Collection/uncollectible accounts;
- 5) Delinquent Tax Attorney's Report;
- 6) Resolution Authorizing Additional Penalty on Delinquent Real Property Taxes;
- 7) Bookkeeper's Report, including:
  - a) Financial and investment reports;
  - b) Payment of invoices;
  - c) Director attendance at AWBD summer conference (*June 11-14 in Grapevine, TX*);
  - d) Amendment of budget, if necessary;
- 8) General Manager's Report, including:
  - a) Review of Building commitments in light of current events;
  - b) Update on options for catering/chef services;
- 9) Review of General Management proposals;
- 10) Operator's Report, including:
  - a) Maintenance and repair of District facilities and related matters;
  - b) Customer appeals and termination of service on delinquent accounts;
  - c) Identity Theft Prevention Program report;
  - d) Authorization of addition of bill inserts for Senior Citizen lunch program;
- 11) Administration/Activities Building upgrade project (*Smith & Co.*), including:
  - a) Status of construction contract (*Iklo Construction*);
  - b) Renovation projects for current Activities Building;
  - c) Build-out of new Administration Building;
  - d) Updates to detention pond/park area;
  - e) IT and A/V updates (*DataComm Design Group*);
  - f) Review District event options (Easter/Spring Carnival);

- 12) Engineer's Report, including:
  - a) Design of facilities, including Wastewater Treatment Plant access road project and related stormwater plans;
  - b) Advertisement and/or award of bids for construction contracts;
  - c) Status of construction and approval of any pay estimates/change orders;
  - d) Status of re-platting issue and communications with City of Houston/HOA, etc.;
- 13) IT Consultant Report, including:
  - a) District website and electronic records updates;
  - b) SMS emergency/mass communications updates;
  - c) Status of District equipment/devices, surplus property and related resolution, inventory, and related matters;
  - d) Cybersecurity training update;
- 14) Review of District Ethics Policy, Expense Reimbursement Policy, IT Policy, Accounting Policy for Designated Funds, Meeting Decorum Policy, and related matters;
- 15) Status and filing of annual/final arbitration report;
- 16) Attorney's Report, including:
  - a) 2020 Directors Election matters (*Supplemental Agenda*);
  - b) Update on meeting decorum policy and related matters;
  - c) COVID-19 update, including remote meeting options;
- 17) Review of possible unemployment, discrimination, and legal claims against the District;
- 18) \*Executive Session pursuant to Texas Government Code, Section 551.071, 551.074, et. seq.;
- 19) Reconvene in open session and authorize any action resulting from executive session;
- 20) Discuss pending business and matters for future agendas.



Roach & Mitchell, PLLC

By:   
Jonathan A. Roach  
Attorney for the District

Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-390-2268 at least three (3) business days prior to the meetings so that appropriate arrangements can be made.

\*The District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), Section 551.087 (Economic Development), and other matters as allowed by law.

**\*\*Video conference information:**

Join Zoom Meeting

<https://zoom.us/j/716952626?pwd=R1pXV1JSbW5MTzVDWHcxZWU1eY1UT09>

Meeting ID: 716 952 626

Password: 2424

Join by phone: +1 346 248 7799 - US (Houston)

Meeting ID: 716 952 626

Find your local number: <https://zoom.us/u/akJUFCkN>

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 24  
NOTICE OF PUBLIC MEETING

SUPPLEMENTAL AGENDA

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 14446 Hollister Road, Houston, Texas 77066, said address being a designated meeting place of the District.

The meeting will be held on Tuesday, April 7, 2020, at 7:00 p.m., to consider and authorize any action related to the following:

1. Consider postponing Directors Election to November 3, 2020, and adopt Order authorizing same.

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DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 24 DEL NOROESTE DEL  
CONDADO DE HARRIS  
AVISO DE ASAMBLEA PÚBLICA

ORDEN DEL DÍA COMPLEMENTARIO

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título anterior realizará una asamblea pública en 14446 Hollister Road, Houston, Texas 77066, dirección que constituye un lugar de asamblea designado del Distrito.

La asamblea se llevará a cabo el viernes 7 de abril de 2020 a las 7:00 p.m. para considerar y autorizar cualquier medida relativa a lo siguiente:

1. Considerar la postergación de la Elección de Directores para el 3 de noviembre de 2020 y adoptar la Orden que la autorice.

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**CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 24 VÙNG TÂY BẮC QUẬN HARRIS  
THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI**

**NỘI DUNG HỌP BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc Cơ Quan ghi trên sẽ tổ chức một cuộc họp công khai tại 14446 Hollister Road, Houston, Texas 77066, là địa điểm họp của Cơ Quan.

Cuộc họp sẽ được tổ chức vào 7 giờ tối, thứ Ba, 7 tháng Tư, 2020, để xem xét và phê chuẩn bất kỳ công việc nào có liên quan đến việc:

1. Xem xét hoãn tổ chức Cuộc Bầu Cử Các Giám Đốc sang ngày 3 tháng Mười Một, 2020, và thông qua Lệnh cho phép hoãn tổ chức đó.
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HARRIS 縣西北部市政公用事業區第 24 區  
公眾會議通知


補充議程

茲此通知所有相關公眾人士，本區董事會將於 14446 Hollister Road, Houston, Texas 77066 召開一次公眾會議，上述地址為本區會議場所。

該會議將於 2020 年 4 月 7 日 (週二) 晚上 7:00 舉行，以審議並授權與以下各項有關的任何行動：

1. 考慮將董事選舉推遲至 2020 年 11 月 3 日，並採納相關命令。



  
Jonathan A. Roach  
Attorney for the District

*Persons with disabilities who require auxiliary aids or services at the meeting are asked to contact the District's attorney at 832-390-2268 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.*

*Las personas con discapacidades que necesitan ayuda o servicios auxiliares en la asamblea deben comunicarse con el abogado del Distrito llamando al 832-390-2268 por lo menos tres (3) días hábiles antes de la asamblea para que se puedan hacer los arreglos necesarios.*

*Người khuyết tật có nhu cầu hỗ trợ hoặc các dịch vụ phụ trợ thì thỉnh tại cuộc họp xin liên hệ với luật sư của Cơ Quan tại 832-390-2268 ít nhất ba (3) ngày làm việc trước cuộc họp để sắp xếp thích hợp có thể được thực hiện.*

*會議需要協助或服務之殘障人士請在會前至少三(3)個工作日聯絡本區律師 (電話 832-390-2268) 以便做出適當安排。*

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