

**NORTHWEST HARRIS COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 5**

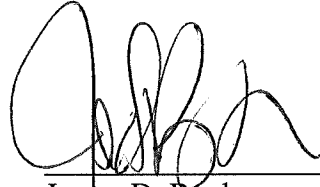
**NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **14701 Spring Cypress Road, Cypress, Texas**. The meeting will be held at **5:00 p.m. on Thursday, July 20, 2017**.

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment of District Funds; Adopt or Amend General Fund Budget; Depository Pledge Agreement(s)
3. Resolution Adopting Operating Budget for Fiscal Year Ending July 31, 2018
4. Engage Auditor for Fiscal Year Ending July 31, 2017
5. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
6. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
7. Engineer's Report; Utility Commitments; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s) and Change Order(s); Design, Construction and Maintenance of Facilities; Deeds and Easements; Permit Matters; Proposal(s)
8. Agreement with Surety for Grant Road Widening
9. Park Development Plan; Acquisition of Land
10. Open Bids and Award Sale of Series 2017 Unlimited Tax Bonds
11. Bond Order for Series 2017 Bonds
12. Official Statement for Series 2017 Bonds
13. Paying Agent/Registrar Agreement for Series 2017 Bonds
14. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2017 Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2017 Bonds

15. Engage Auditor for Limited Scope Examination
16. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
17. Other Matters: Annexation of Land; Insurance; Consultant Contracts; Solid Waste Collection Contract; Critical Load Submission; Rate Order; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections; Election of Officers; Water Conservation Plan; Drought Contingency Plan; Contract for Law Enforcement Services
18. Executive Session to consider matters authorized under Texas Gov't Code Ann., §551.071, et seq.
19. Pending Business



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James D. Bonham  
Attorney for the District

