

**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, August 17, 2017.**

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

1. Minutes of Board of Directors Meeting(s)
2. Auditor's Limited Scope Examination Report; Authorize Distribution of Bond Proceeds
3. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment of District Funds; Adopt or Amend General Fund Budget; Depository Pledge Agreement(s)
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
5. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
6. 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)
7. Agreement with Surety for Grant Road Widening
8. Park Development Plan; Acquisition of Land
9. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
10. 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
11. Executive Session to consider matters authorized under Texas Gov't Code Ann., §551.071, et seq.
12. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District