

**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 **4:00 p.m. on Thursday, October 20, 2016**.

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; General Fund Budget; Depository Pledge Agreement(s)
3. Designate Investment Officer
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. Public Hearing on Proposed 2016 Tax Rate
7. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
8. 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)
9. Application to Texas Commission on Environmental Quality for Issuance of Bonds
10. Adopt Order Authorizing Issuance of Bond Anticipation Note ("BAN")
11. Approve Placement Agent for BAN
12. Approve Financial Advisor Fee Agreement
13. Authorize Solicitation of Bids for BAN
14. Engage Auditor for Limited Scope Examination of Expenditure of BAN Proceeds
15. Annexation of Land
16. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
17. Other Matters: Park Plan; 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; Water Conservation Plan; Drought Contingency Plan; Contract for Law Enforcement Services
18. Executive Session (closed meeting) in accordance with Texas Government Code §551.074 to discuss personnel matters
19. Pending Business


James D. Bonham, Attorney for the District

