


**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, December 8, 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. Audit Report for Fiscal Year Ended July 31, 2016
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. Constable's Report
8. Park Plan and Consultant
9. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
10. 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
11. Pending Business



James D. Bonham
Attorney for the District

