

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 the **Rock Creek Community Association Main Clubhouse, 14223 Winding Springs Drive, Cypress, Texas.**

The meeting will be held at **5:00 p.m. on Thursday, October 19, 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. Adopt Amended Investment Policy
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
5. Operator's Contract
6. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
7. Public Hearing on Proposed 2017 Tax Rate
8. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
9. Amendment to Statement of Directors
10. 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)
11. Interlocal Agreement with Harris County for Facility Relocation
12. Park Development Plan; Acquisition of Land
13. Annexation of Land
14. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
15. 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

16. Executive Session to consider matters authorized under Texas Gov't Code Ann., §551.071, et seq.
17. Insurance Proposals
18. Approve and Ratify FEMA Request for Public Assistance and Designation of Subrecipient Agent
19. Pending Business



James D. Bonham, Attorney for the District

