

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, December 7, 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. Audit Report for Fiscal Year Ended July 31, 2017; Audit Filing Affidavit
4. Continuing Disclosure
5. HB 1378 Annual Local Debt Report
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
7. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
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. Interlocal Agreement with Harris County for Facility Relocation
10. Park Development Plan; Acquisition of Land
11. Landscape Maintenance Contract with Lakewood Oaks Estates Homeowners Association
12. Annexation of Land
13. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
14. Eminent Domain Report
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. Pending Business



A handwritten signature in blue ink, appearing to read "James D. Bonham", is written over a horizontal line.

James D. Bonham, Attorney for the District