

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, November 16, 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. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
4. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
5. 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)
6. Interlocal Agreement with Harris County for Facility Relocation
7. Park Development Plan; Acquisition of Land
8. Landscape Maintenance Contract with Rock Creek Homeowners Association
9. Annexation of Land
10. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
11. Order Designating Additional Office and/or Meeting Place Outside the District
12. Approve and/or Ratify the Grant Terms and Condition for FEMA-4332-DR-TX Agreement
13. Insurance Proposals
14. 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
15. 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