

## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

### NOTICE OF PUBLIC MEETING

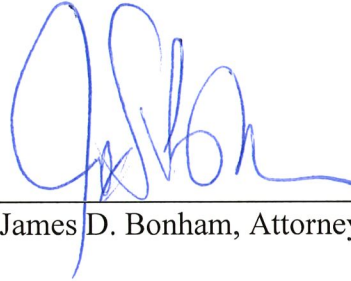
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **14701 Spring Cypress Road, Cypress, Texas.**

The meeting will be held at **5:00 p.m. on Thursday, August 16, 2018.**

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Open Bids and Award Sale of Series 2018 Bonds
3. Bond Order for Series 2018 Bonds
4. Official Statement for Series 2018 Bonds
5. Paying Agent/Registrar Agreement for Series 2018 Bonds
6. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2018 Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2018 Bonds
7. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment of District Funds; Adopt or Amend General Fund Budget; Depository Pledge Agreement(s)
8. Engage Auditor
9. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
10. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
11. 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)
12. Proposals for Professional Services for TWDB Project
13. Park Development Plan; Acquisition 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. Pending Business



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James D. Bonham, Attorney for the District

