

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, November 15, 2018.**

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

1. Minutes of Board of Directors Meeting(s)
2. Constable's Report
3. Auditor's Report on Developer Reimbursement
4. Audit Report for Fiscal Year Ended July 31, 2018
5. Resolution Approving Review of Investment Policy, Strategies & Objectives
6. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
7. Continuing Disclosure Compliance
8. House Bill 1378 Annual Local Debt Report
9. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment of District Funds; Adopt or Amend General Fund Budget; Depository Pledge Agreement(s)
10. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
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. Insurance Proposals
13. Application to Texas Water Development Board for Issuance of Bonds
14. Application to Texas Commission on Environmental Quality for Issuance of Bonds
15. Park Development Plan; Acquisition of Land
16. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement

17. 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
18. Executive Session as necessary to discuss sale of land authorized under Texas Government Code Ann., §551.071, et seq.
19. Pending Business



James D. Bonham, Attorney for the District

