

# 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, December 13, 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. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment of District Funds; Adopt or Amend General Fund Budget; Depository Pledge Agreement(s)
4. Payroll Processing Agreement; ACH Agreement
5. Tax Collections Report; Tax Rate; Tax Exemptions
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
7. 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)
8. Law Enforcement Contract
9. Insurance Proposals
10. Interlocal Agreement for Maintenance of Paving
11. Application to Texas Water Development Board for Issuance of Bonds
12. Application to Texas Commission on Environmental Quality for Issuance of Bonds
13. Eminent Domain Report
14. Park Development Plan; Acquisition of Land; Interlocal Agreement with Harris County
15. Drought Contingency Plan/Water Conservation Plan
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 purchase of land authorized under Texas Government Code Ann., §551.071, et seq.
19. Pending Business



  
James D. Bonham, Attorney for the District