

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, July 18, 2019.**

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

1. Open Bids and Award Sale of Series 2019 Bonds
2. Bond Order for Series 2019 Bonds
3. Official Statement for Series 2019 Bonds
4. Paying Agent/Registrar Agreement for Series 2019 Bonds
5. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2019 Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2019 Bonds
6. Engage Auditor for Limited Scope Examination
7. Minutes of Board of Directors Meeting(s)
8. Constable's 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. Tax Collections Report; Tax Rate; Tax Exemptions
11. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
12. 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)
13. Interlocal Agreement with Harris County
14. Park Development Plan; Acquisition of Land; Interlocal Agreement with Harris County
15. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
16. 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
17. Executive Session pursuant to Texas Government Code §551.072 to deliberate the purchase, exchange, lease or value of real property
18. Pending Business


James D. Bonham, Attorney for the District

