

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, September 19, 2019.**

The subject of the meeting is to receive public comment on, 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); Bookkeeper's Contract
10. Tax Collections Report; Tax Rate; Tax Exemptions
11. Public Hearing on Proposed 2019 Tax Rate
12. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
13. Amendment to Statement of Directors
14. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
15. 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)
16. Interlocal Agreement with Harris County
17. Park Development Plan; Acquisition of Land; Award Construction Contract
18. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
19. 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
20. Pending Business




James D. Bonham, Attorney for the District