

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

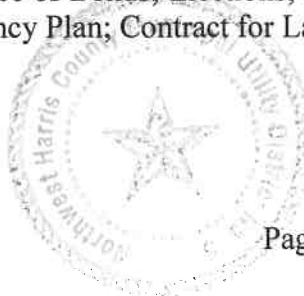
NOTICE OF PUBLIC MEETING

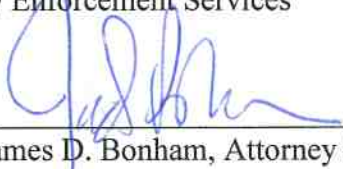
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **14701 Spring Cypress Road, Cypress, Texas.**

The meeting will be held at **5:00 p.m. on Thursday, January 16, 2020.**

The subject of the meeting is to receive public comment on, 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); Bookkeeper's Contract
4. Tax Collections Report; Tax Rate; Tax Exemptions
5. Order Adopting Over 65/Disabled Tax Exemption
6. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
7. Adoption of Water Use Policy
8. 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)
9. Order for Election of Directors
10. Compliance with Tax Code Section 26.18
11. Update Emergency Preparedness Plan
12. Application to Texas Commission on Environmental Quality for Issuance of Bonds
13. Interlocal Agreement with Harris County
14. Park Development Plan; Acquisition of Land; Award Construction Contract
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. Pending Business




James D. Bonham, Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

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AVISO DE LA REUNIÓN PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del distrito del que se hace referencia llevará a cabo una asamblea pública en **14701 Spring Cypress Road, Cypress, Texas**. Harris County, Texas. La asamblea se realizará a las 5:00 p.m., el día 16 de enero de 2020.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden para Convocar a Elección de Directores

THOANG BAÙO VEÀ BUOÀI HOÏP MAËT COÀNG KHAI

Theo ñây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raèng Ban Giaùm Ñoác cuûa cô quan ñoõic vieát in ôu trên seõ toả chöùc moät buoài hoïp maët coäng khai taïi 14701 Spring Cypress Road, Cypress, Texas. Quaãn Harris, Texas. Buoài hoïp maët seõ ñoõic toả chöùc vaøo luùc 5:00 p.m., ngaøy 16 thaùng 1 Năm 2020.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thöïc hieän trong buoài hoïp maët naøy nhö sau:

Thoäng qua Leãnh Yeâu Caàu toả chöùc Cuoác Baàu Cöù Caùc Giaùm Ñoác

公共會議通知

現通知公眾各有關方面人士如下：上列行政區管理委員會將於14701 Spring Cypress Road, Cypress, Texas. 假德克薩斯州Harris郡休士頓 2020年1月16日 下午5:00 召開公共會議。

會議議題為考慮並酌情議決以下事項：

通過委員選舉召集令



James D. Bonham, Attorney for the District