

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5
NOTICE OF PUBLIC MEETING

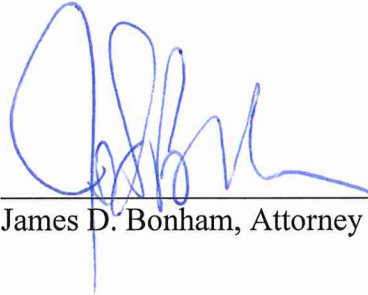
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at the **14701 Spring Cypress Road, Cypress, Texas.**

The meeting will be held at **5:00 p.m. on Thursday, February 20, 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 Levying Additional Penalty for Delinquent Taxes
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; Capital Improvement Plant; Deeds and Easements; Permit Matters; Proposal(s)
9. Resolution Affirming Identity Theft Prevention Program
10. Annual Report to Texas Comptroller Pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
11. Order Declaring Unopposed Candidates Elected and Canceling Election
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 and Recycling; 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



NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

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 20 de febrero de 2020.

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

Orden que declara elegidos a los candidatos unicos y cancela la elección

THÔNG BÁO VỀ BUỔI HỌP MAỆT CÔNG KHAI

Theo ñaây cho taát caù caùc thaønh vieân coäng ñoàng coù quan taâm bieát raêng Ban Giaùm Ñoác cuõa cô quan ñoõic vieát in ôû trên seõ toả chòuc moät buoải hoïp maệt coäng khai tại 14701 Spring Cypress Road, Cypress, Texas. Quaãn Harris, Texas. Buoải hoïp maệt seõ ñoõic toả chòuc vaø luùc 5:00 p.m., ngaøy 20 thaùng 2 Năm 2020.

Caùc vaán ñeà caàn ñoõic xem xeùt vaø thoïc hieãn trong buoải hoïp maệt naøy nhõ sau:

Thủ Tục Công Bố Ứng Cử Viên Độc Nhất Được Bầu và Bãi Bỏ Bầu Cử

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2月20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：

宣佈自動當選候選人 及取消選舉指示



James D. Bonham, Attorney for the District