

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting by **telephone conference call**. Members of the public may access the meeting by following the instructions listed at the **bottom of this notice**.

The meeting will be held at **5:00 p.m. on Thursday, April 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. Park Development Plan; Acquisition of Land; Award Construction Contract
4. 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
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; Capital Improvement Plan; Deeds and Easements; Permit Matters; Proposal(s)
8. Application to Texas Commission on Environmental Quality for Issuance of Bonds
9. Interlocal Agreement with Harris County
10. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
11. 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
12. Pending Business



A handwritten signature in blue ink, appearing to read "James D. Bonham", is written over a horizontal line.

James D. Bonham, Attorney for the District

Instructions for accessing telephone conference call:

On March 16, 2020, in accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions of the Texas Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location (the “Order”). In accordance with the Order, the District has implemented procedures to allow members of the public to participate and address the Board of Directors during the telephone conference meeting. To participate in the telephone conference meeting:

1. Please call 1-866-773-8424 and use access Code 625103# to access the meeting and announce your name to the meeting host.
2. The agenda packet is available at the following web site:

<https://2618compliance.wordpress.com/board-meeting-packets/>

3. The audio of the meeting will be recorded.