

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, October 15, 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. Master 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. Audit Report for Fiscal Year Ending July 31, 2020
6. Resolution Approving Review of Investment Policy, Strategies & Objectives
7. Review of Investments for Compliance with Senate Bill 253 (Texas Government Code, Chapter 2270)
8. Continuing Disclosure Compliance, as necessary
9. Tax Collections Report; Tax Rate; Tax Exemptions
10. Public Hearing on Proposed 2020 Tax Rate
11. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
12. Amendment to Statement of Directors
13. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
14. 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); Order Adding Land
15. Interlocal Agreement with Harris County
16. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
17. 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

18. Pending Business



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 **775851#** 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.