

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**.

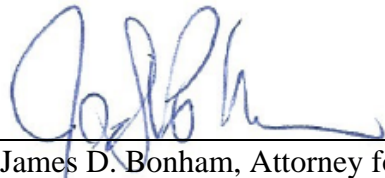
The meeting will be held at **5:00 p.m. on Thursday, February 18, 2021.**

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. Park and Trail Report; Contract(s); Pay Estimate(s); Change Order(s); Proposal(s)
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. Resolution Affirming Identity Theft Prevention Program
8. Annual Report to Texas Comptroller pursuant to Senate Bill 625 (Texas Local Government Code, Chapter 203, Subchapter D)
9. 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
10. Interlocal Agreement with Harris County
11. Resolution to Adopt Hart InterCivic (Verity 2.4) Voting System
12. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
13. 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; Resignation of Director

14. 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.