

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, October 21, 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. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
6. 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
7. Open Bids and Award Sale of Series 2021B Bonds
8. Bond Order for Series 2021B Bonds
9. Official Statement for Series 2021B Bonds
10. Paying Agent/Registrar Agreement for Series 2021B Bond
11. Approve Certificates, Resolutions, Orders and all documents necessary to complete approval, registration and delivery of Series 2021B Unlimited Tax Bonds and authorize President, Secretary and Consultants to take all actions necessary to complete approval, registration and delivery of Series 2021B Unlimited Tax Bonds
12. Engage Auditor for Limited Scope Examination
13. Series 2022 Refunding Bonds; Approve Plan of Financing and Parameters Including Net Present Value Savings; Selection of Underwriter; Approve Preliminary Official Statement and Official Statement; Authorize Notice of Refunding; Approve Bond Order and Designate Authorized Officers to Approve Approval Certificate; Approve All Documents and Action Necessary to Allow Approval of Bonds by the Attorney General and Delivery to the Underwriter

14. Financial Advisor's Disclosure
15. Detention Pond and Trail Maintenance Report
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



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

James D. Bonham, Attorney for the District