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03/08/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

**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 **14701 Spring Cypress Road, Cypress, Texas**. The meeting will be held at **5:00 p.m. on Thursday, March 16, 2017**.

The subject of the meeting is to consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment Policy; Investment of District Funds; Adopt or Amend General Fund Budget; Depository Pledge Agreement(s)
3. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
4. Tax Collections; Tax Rate; Tax Exemptions; Resolution Requesting Estimate of Value
5. 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; Deeds and Easements; Permit Matters; Proposal(s)
6. Park Development Plan; Acquisition of Land
7. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
8. Other Matters: Annexation of Land; Insurance; Consultant Contracts; Solid Waste Collection Contract; Critical Load Submission; Rate Order; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Issuance of Bonds; Elections; Water Conservation Plan; Drought Contingency Plan; Contract for Law Enforcement Services
9. Pending Business

James D. Bonham
Attorney for the District

Stan Stewart
COUNTY CLERK
HARRIS COUNTY TEXAS

2017 MAR -8 PM 2:39

FILED



RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.