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07/03/2024 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 the **14701 Spring Cypress Road, Cypress, Texas.**


The meeting will be held at **5:00 p.m. on Thursday, July 18, 2024.**

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 and Trail Report; Contract(s); Pay Estimate(s); Change Order(s); Proposal(s)
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. Resolution Adopting Operating Budget
6. Engage Auditor
7. Operator's Report; Operation, Maintenance and Repair of District Facilities; Waste Discharge Permits; Customer Appeals; Termination of Service on Delinquent Accounts
8. Tax Collections Report; Tax Rate; Tax Exemptions
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); Application to Texas Commission on Environmental Quality for Use of Surplus Funds
10. Engage Real Estate Appraiser for Valuation of Property Interests.
11. Authorize Legal Counsel to Proceed with Acquisition of Property Interests.
12. Resolution (i) Confirming Existence of Public Necessity for the Construction, Operation, and Maintenance of Sanitary Sewer Facilities and (ii) Authorizing the Acquisition, by Donation, Purchase, or Exercise of the Power of Eminent Domain, of Easement Rights Necessary for Such Facilities.
13. Detention Pond and Trail Maintenance Report
14. Law Enforcement Contract
15. Developer's Report; Utility Financing and Reimbursement Agreement; Collateral Assignment; Utility Commitments; Utility and Paving Guarantee Agreement
16. 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

17. Pending Business




  
James D. Bonham, Attorney for the District

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COUNTY CLERK  
HARRIS COUNTY TEXAS