

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19
NOTICE OF PUBLIC MEETING

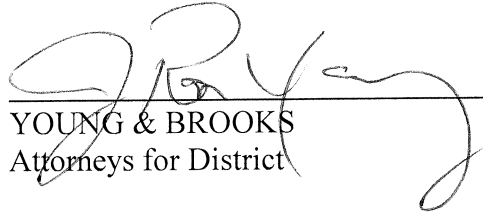
Notice is hereby given to all interested members of the public that the Board of Directors of Northwest Harris County Municipal Utility District No. 19 will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **11:30 a.m. on Monday, January 14, 2019.**

The items of business to be considered and transacted at said meeting are as follows:

1. Approve minutes of prior meetings.
2. Consider consultants' reports as needed:
 - a. Bookkeeper.
 - b. Financial advisor.
 - c. Tax assessor-collector.
 - d. Operator.
 - e. Engineer.
3. Receive bids on sale of Series 2019 and 2019A Bonds and accept best offer.
4. Approve and execute documents in connection with Series 2019 and 2019A Bonds including the following:
 - a. Order Awarding Sale of Bonds.
 - b. Official Statement.
 - c. Bond Order.
 - d. Paying Agent/Registrar Agreement.
 - e. Transcript documents.
5. Authorize District Officers and Consultants to take all necessary action in connection with issuance and delivery of Series 2019 and 2019A Bonds.
6. Consider contract with DL Meachum for park project.
7. Renew Law Enforcement Agreement.
8. Consider and approve Resolution Reviewing Investment Policy and Investment Strategies.
9. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
10. Reconvene public session and take action on any matters discussed during the executive session.

- 11. Pay bills.
- 12. Pending business.
- 13. Adjournment.





YOUNG & BROOKS
Attorneys for District