

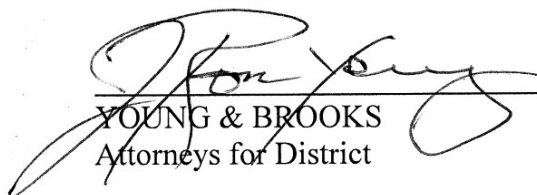
**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**  
**AMENDED NOTICE OF PUBLIC MEETING**

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, February 11, 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. Consider Tax Exemptions for 2019.
4. Approve penalty resolution on collection of delinquent taxes for 2019.
5. Consider and approve conveyance of land and easement from Elmfield Holdings, LLC to District, and related maintenance agreement.
6. Delay of water bill payments and suspension of cut off service for any customers affected by stoppage of their federal government pay.
7. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
8. Reconvene public session and take action on any matters discussed during the executive session.
9. Pay bills.
10. Pending business.
11. Adjournment.



  
YOUNG & BROOKS  
Attorneys for District