

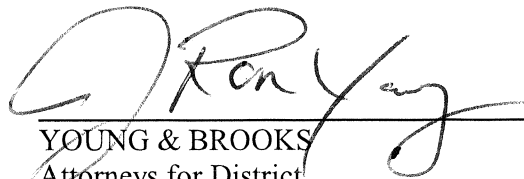
**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19
NOTICE OF PUBLIC MEETING**

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, March 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. Discuss Park Report & pay estimates, and take action as necessary.
4. Consider Consent to Encroachment with Elmfield Holdings, LLC,
5. Consider Consent to Encroachment for Alzheimer's Care Home.
6. Consider approval of BuyBoard proposals for Pine Cove Park.
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