

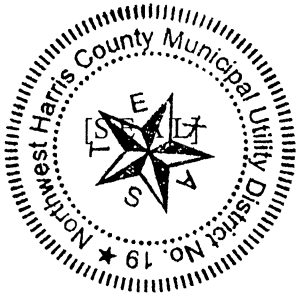
**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**  
**NOTICE OF PUBLIC MEETING**

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, April 8, 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 Contract with Team Work Construction for \$717,302.25.
4. Consider Contract with Rara Kistner for \$35,726.00.
5. Consider Buy Board proposals for Kraftsman:
  - a. Kraftsman #Q61936-1 for \$94,766.00 for the installation of the playground equipment, engineered wood fiber, and grills.
  - b. Kraftsman #Q61937-1 for \$207,811.08 for the Splash Pad, cistern, and water reuse system pumps mechanical for the splash pad to irrigation reuse system.
6. Consider Pay Estimate No. 2 for deposits on Custom Playground Equipment \$115,993.08.
7. Consider proposal from Champions Hydro Lawn for Detention Pond Basins.
8. Review Drought Contingency Plan.
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.



*[Handwritten Signature]*  
YOUNG & BROOKS  
Attorneys for District