

## **NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**

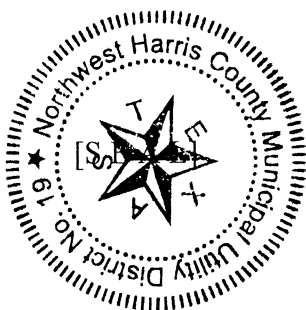
### **AMENDED NOTICE OF PUBLIC MEETING**

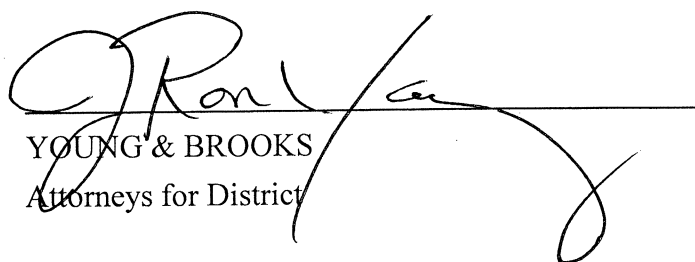
Notice is hereby given to all interested members of the public that the Board of Directors of Northwest Harris County Municipal Utility District No. 19 will hold a public meeting at 25922 Drybrook, Spring, TX 77389, Harris County, Texas. The meeting will be held at **1:00 p.m. on Monday, June 10, 2019.**

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 and possibly adopt plan of financing and establish parameters for sale of 2019 Refunding Bonds.
4. Approve and authorize execution of documents in connection with Series 2019 Refunding Bonds including the following:
  - a. Bond Purchase Agreement or Private Placement Letter;
  - b. Official Statement;
  - c. Bond Order;
  - d. Paying Agent/Registrar Agreement;
  - e. Redemption Certificate or Depository/Escrow Agreement;
  - f. Notice of Redemption and Refunding;
  - g. Transcript Documents;
5. Authorize District officers and consultants to take all necessary action in connection with issuance and delivery of Series 2019 Refunding Bonds.
6. Consider approval of Pay Estimate No.4 for work at Pine Cove Park.

7. Consider approval of contract with Centerpoint for service at Pine Cove Park.
8. Consider approval of contract with AT&T for service work at Pine Cove Park.
9. Consider approval of contract with 10Gig Communications for security at Pine Cove Park.
10. Consider approval of Change Order No. 1 to contract for DL Meacham.
11. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
12. Reconvene public session and take action on any matters discussed during the executive session.
13. Pay bills.
14. Pending business.
15. Adjournment.



  
YOUNG & BROOKS  
Attorneys for District