

## NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

### NOTICE OF PUBLIC MEETING

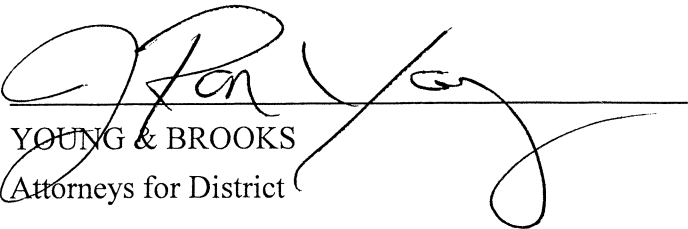
Notice is hereby given to all interested members of the public that the Board of Directors of Northwest Harris County Municipal Utility District No. 19 will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **11:30 a.m. on Monday, July 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 Insurance Renewal Proposals.
4. Discuss monthly payment processing for District's customers.
5. Discuss letter received from Texas Division of Emergency Management.
6. Ratify approval of Maintenance Proposal for 3.59 acre Detention Pond.
7. Approve Maintenance Proposal for Timbercrest Detention Pond.
8. Consider proposal for Website Management.
9. Consider conveyance of fence to London Dairy HOA.
10. Approve Stormwater Quality Permit Renewal and Transfer Application.
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