

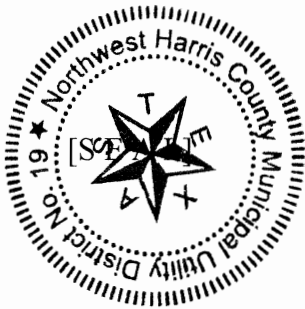
NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19**NOTICE OF PUBLIC MEETING**

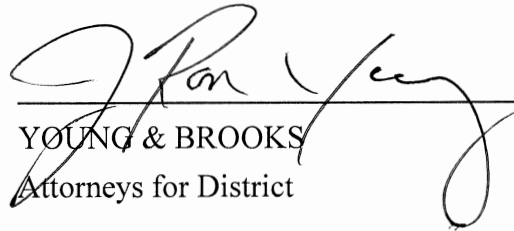
Notice is hereby given to all interested members of the public that the Board of Directors of Northwest Harris County Municipal Utility District No. 19 will hold a public meeting at 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **11:30 a.m. on Monday, August 12, 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 Website Agreement.
4. Consider Tax Assessor Contract.
5. Authorize Publication of proposed 2019 tax rate.
6. Approve write off list for uncollectible accounts.
7. Approve Pay Estimate No. 6 for building work, electrical and sidewalks.
8. Approve Change Order No. 2 for work at Pine Cove Park.
9. Adopt park rules for Pine Cove Park.
10. Discuss drainage issues in August Pines.
11. Approve Interlocal Agreement with Harris County.
12. Approve Assignment of Easement Rights for Steeple Canyon Road.
13. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.

14. Reconvene public session and take action on any matters discussed during the executive session.
15. Pay bills.
16. Pending business.
17. Adjournment.




YOUNG & BROOKS
Attorneys for District