

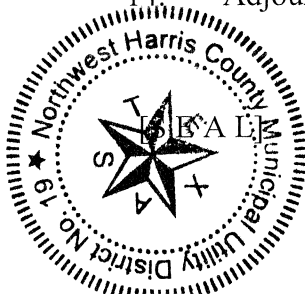
# NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 19

## 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, October 14, 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. Conduct public hearing on proposed tax rate.
4. Adopt Order Establishing Ad Valorem Tax Rate for 2019 and Amend District Information form if necessary.
5. Consider Tax Assessor Contract.
6. Engage Auditor.
7. Approve Audit.
8. Consider Electricity Contract.
9. Consider Proposals for Website Services.
10. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.
11. Reconvene public session and take action on any matters discussed during the executive session.
12. Pay bills.
13. Pending business.
14. Adjournment.



  
YOUNG & BROOKS  
Attorneys for District