

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 10

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **14415 Barker Cypress, Cypress, Harris County, Texas 77429**.

The meeting will be held at **6:30 p.m. on Thursday, August 1, 2019**.

The subject of the meeting is to consider and act on the following:

1. Public Comment (*for matters not on the agenda*). This provides an opportunity for citizens to comment on non-agenda items in advance of regular business of the Board. Comments shall be limited to five **(5) minutes** per person.
2. Harris County Sheriff Deputy's Patrol Report
3. Approve Minutes of July 11, 2019 Board of Directors Meeting
4. Attorney's Report
5. Audit Report for F.Y.E. 4/30/2019; Related Annual Reviews and Filings
6. Resolution Affirming Review of Investment Policy, Strategies & Objectives
7. Tax Report; Pay Bills; SPA Report
8. Bookkeeper's Report
9. Operator's Report
10. Engineer's Report; authorize projects for advertisement for bids and award contracts; execute construction contracts as necessary; approve pay applications; execute easements as necessary; requests for service; take action, as necessary; detention pond maintenance agreements
11. Developer Reports; consent to assignments; utility commitments; annexation requests; approve annexation petitions and authorize annexations; reimbursement agreements
12. Issues Related to North Harris County Regional Water Authority and the Water Users Coalition
13. Park Report
14. Schedule HCFCF Meeting
15. Executive session pursuant to Texas Government Code §551; take action, as necessary; accept settlement offer; take action, as necessary
16. Pending Business




G. Taylor Goodall, Jr., Attorney for the District