

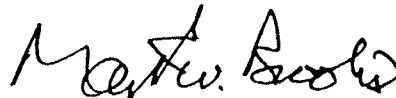
NORTHWEST PARK MUNICIPAL UTILITY DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the board of directors of the above captioned District will hold a public meeting at the Northwest Park Municipal Utility District Operations Building, 6819 Deer Ridge, Houston, Harris County, Texas, at **7:00 p.m. on Wednesday, November 15, 2017.**

The items of business to be considered and transacted during said meeting are as follows:

1. Approve minutes of prior meeting;
2. Contract deputy report and authorize any necessary related actions;
3. Issue Certificates of Election and execute Statements of Elected/Appointed Officer and Oaths of Office;
4. Elect officers;
5. Adopt amended and restated investment policies;
6. Consider consultants' reports as needed;
 - a. Tax assessor/collector and pay bills;
 - b. Bookkeeper and pay bills;
 - c. Detention pond maintenance contractor;
 - d. Financial advisor;
 - e. Engineer;
 - f. Operator;
7. Consider and possibly amend water and sewer rate order;
8. Consider and possibly amend District Cooperative Parks Program;
9. Consider and possibly approve preconstruction agreement for 33.91 acre tract at SH249 and West Road;
10. Discuss and authorize any necessary actions in connection with T-Mobile antenna site lease;
11. Discuss and authorize any necessary actions in connection with Fallbrook street lighting;
12. Authorize any necessary actions in connection with annexation/service applications;
13. Authorize any necessary actions in connection with District website;
14. Pending business.



YOUNG & BROOKS
Attorneys for District

