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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

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 10000 Memorial Drive, Suite 260, Houston, Harris County, Texas. The meeting will be held at **11:45 a.m. on Thursday, February 9, 2023**.

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

1. Approve minutes of prior meeting.

2. Consider consultants reports, as needed:
   a. Bookkeeper.
   b. Tax Assessor-Collector.
   c. Operator.
   d. Engineer.
   e. Financial Advisor.

3. Approve penalty resolution on collection of delinquent taxes for 2023.

4. Consider tax exemptions for 2023.

5. Convene Executive Session pursuant to Open Meetings Act, Texas Government Code Sec. 551.071 to consider legal matters.

6. Reconvene public session and take action on any matters discussed during the executive session.

7. Pay bills.

8. Pending business.

9. Adjournment.

YOUNG & BROOKS
Attorneys for District

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