

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493
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 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

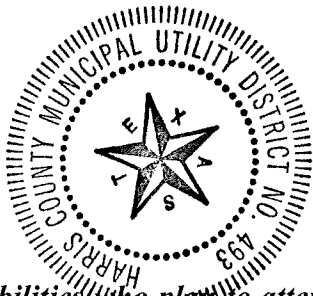
The meeting will be held on **Tuesday, January 27, 2026, at 12:30 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:


1. Public comments;
2. Approval of the minutes of the special meeting of the Board of Directors held on January 6, 2026;
3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
5. Consider consent to assignment and amendment of Agreement For Services of Tax Assessor/Collector and authorize acceptance of Texas Ethics Commission Form 1295 in connection therewith;
6. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Grant exemptions from taxation for 2026, and adopt Resolution in connection therewith;
8. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
 - d) Status of water loss audit;
9. Engineering Report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295's in connection therewith, including:
 - i. Bridgeland Central, Section 4 water, sewer, drainage & paving;
 - ii. Prairieland Village, Section 88 water, sewer, drainage & paving;
 - iii. Prairieland Village, Section 89 water, sewer, drainage & paving;
 - iv. Prairieland Village, Section 92 water, sewer, drainage & paving;
 - v. Prairieland Village, Section 93 water, sewer, drainage & paving;

- vi. Nature Preserve Way, Section 1 water, sewer, drainage & paving;
- vii. Nature Preserve Way, Section 2 water, sewer, drainage & paving; and
- viii. Peek Road, Section 13 water, sewer, drainage & paving;
- b) Status of construction contracts for water, sanitary sewer and drainage facilities, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295's in connection therewith, including:
 - i. North Bridgeland Lake Parkway, Section 6 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - ii. Prairieland Crossing, Section 2 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - iii. Mason Road, Sections 8 & 9 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - iv. Bridgeland Central, Section 2 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - v. Bridgeland Central, Sections 7 & 9 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - vi. Bridgeland Central, Sections 5 & 8 water, sewer, drainage, and paving – SER Construction Partners, LLC; and
 - vii. Bridgeland Central, Section 6 water, sewer, drainage & paving – Lonnie Lischka Company, LP
- c) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of recreational facilities within the District, and authorize acceptance of TEC Form 1295's in connection therewith;
- d) Status of construction of recreational facilities, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295's in connection therewith including:
 - i. Mason Road Section 8 Medians Only Landscape Improvements – Shooter & Lindsey, LLC;
 - ii. Mason Road Section 8 Setbacks Landscape Improvements – Shooter & Lindsey, LLC;
 - iii. Bridgeland Central East Haven, Section 2 Landscaping – D. L. Meacham; and
 - iv. Bridgeland Central East Haven, Section 3 Landscaping – Gulf Coast Landscape Services;
- e) Acceptance or ratification of acceptance of deeds, easements, and conveyances for facilities constructed or to be constructed for the District; authorize acceptance of TEC Form 1295's in connection therewith, including:
 - i. Conveyance – Bridgeland Build to Rent (Water, Sewer, Drainage & Paving Facilities);
 - ii. Conveyance – Bridgeland Townhomes at Mason Road (Landscaping Improvements); and
 - iii. Conveyance – Bridgeland Central, Section 3 (Water, Sewer, Drainage & Paving Facilities); and
- f) Status of acceptance by Harris County of streets and storm sewers for maintenance;

10. Approval of Submerged Storm Sewer Agreements;
11. Approval of Street Light Letter Agreements;
12. Garbage and recycling collection update from Republic Services;
13. Status of Utility Commitments;
14. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);
15. Website updates;
16. Developer Report;
17. Status of renewal proposals for District insurance coverages from A.J. Gallagher;
18. Annexation of certain land into the boundaries of the District, including:
 - a) Status of proposed annexation of 186.026 acres as requested by Bridgeland Development, LP and Cypress Christian School, Inc.;
19. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
20. Attorney's Report;
21. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
Joseph M. Schwartz
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.