

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 regular 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 23, 2024, 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 meeting of the Board of Directors held on December 28, 2023;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
5. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
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. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2024, including the filing of lawsuits, as necessary;
8. Grant exemptions from taxation for 2024, and the adoption of a Resolution in connection therewith;
9. Operator's Report, including (i) inspection, repair and maintenance of District facilities and (ii) authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
10. 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 Texas Ethics Commission TEC Form 1295's ("TEC Form 1295") in connection therewith;
 - 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;
 - ii. Bridgeland Central, Section 2 water, sewer, drainage & paving – DL Elliott;
 - iii. Bridgeland Central, Section 3 water, sewer, drainage & paving – DL Elliott;
 - iv. Mason Road, Section 8 water, sewer, drainage & paving – Unitas Construction;
 - v. Bridgeland Build to Rent water, sewer, drainage & paving – Arch-Con Construction; and
 - vi. Bridgeland Prairieland Crossing, Section 2 water, sewer, drainage & paving – Unitas Construction;
- 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, including:
- i. Mason Road Sec. 8 Medians Only Landscape Improvements;
- 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. Bridgeland Townhomes at Mason Road Landscaping Improvements – Landscape Art; and
 - ii. Bridgeland Prairieland Village Peek Road Section 5 Landscaping Improvements – Gulf Coast Landscape Services;
- e) 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 Central, Section 1 water, sewer, drainage & paving; and
 - ii. Conveyance - Peek Road, Section 5 water, sewer, drainage & paving;
11. Approval of Submerged Storm Sewer Agreements;
12. Approval of Street Light Letter Agreements;
13. Status of law enforcement services for the District;
14. Garbage collection update;
15. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s);
16. Consider website development and review of proposal from Touchstone District Services for same;
17. Developer Report;

- 18. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
- 19. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
- 20. Annexation of certain land into the boundaries of the District, including status of Rue and Hornberger Tract annexation as requested by TPHTL House Hahl, LLC;
- 21. Consider matters related to Directors Election to be called for May 4, 2024, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
- 22. Attorney's Report; and
- 23. Matters for possible placement on future agendas.

(SEAL)



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.

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