

**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, March 25, 2025, 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 February 25, 2025;
3. Consider participation in funding Veteran's Memorial Park project to be undertaken by Harris County Water Control and Improvement District No. 157;
4. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
5. Consider review and approval of an amendment to the operating budget for the District's Fiscal Year ending May 31, 2025;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
7. 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;
8. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2025;
9. Operator's Report, including:
  - a) Monthly report;
  - b) Status of compliance with permits; and
  - c) Repair and maintenance of District facilities;
10. Status of preparation and filing of Water Conservation Plan for the District, including adoption of a Resolution regarding adoption of said plan, consider comments and input from the public, and authorize publication of notice, as required, and authorize filing of same with regulatory agencies, as required;
11. 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, Inc.;
  - ii. Prairieland Crossing, Section 2 water, sewer, drainage & paving – Unitas Construction, Inc.;
  - iii. Mason Road, Sections 8 and 9 water, sewer, drainage & paving – Unitas Construction, Inc.;
  - iv. Bridgeland Central, Section 2 water, sewer, drainage & paving – Unitas Construction, Inc.;
  - v. Bridgeland Central, Section 3 water, sewer, drainage & paving – Bay Utilities, LLC;
  - vi. Bridgeland Central, Section 9 water, sewer, drainage & paving – Unitas Construction, Inc; and
  - vii. Bridgeland Central, Section 7 water, sewer, drainage & paving – Unitas Construction, Inc;
- 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 Section 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, Inc.; and
  - ii. Prairieland Crossing, Section 2 Landscape Improvements – Allgreen Associates;
- 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 – Prairieland Village Peek Road Section 5 Landscape Improvements;
  - ii. Conveyance – Bridgeland Build to Rent water, sewer, drainage & paving;
  - iii. Water Line Easement (Bridgeland Central, Section 7 – 0.0278 acre); and
  - iv. Storm Sewer Easement (Bridgeland Central, Section 7 – 0.0781 acre);

- 12. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;

13. Approve corrections to the Second Supplemental Agreement with Harris County Municipal Utility District No. 418 for allocation of additional water and wastewater capacity in Master Facilities;
14. Status of preparation and filing of Bond Application Report to be submitted to the Texas Commission on Environmental Quality ("TCEQ") for the proposed Unlimited Tax Bonds, Series 2025 (the "Series 2025 Bonds");
15. Approval of Submerged Storm Sewer Agreements;
16. Approval of Street Light Letter Agreements;
17. Garbage and recycling collection update;
18. Status of Utility Commitments;
19. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s), including discussion related to Agency contracting for Flock license plate readers;
20. Website updates;
21. Developer Report;
22. 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;
23. Attorney's Report; and
24. Matters for possible placement on future agendas.



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

By: Joseph M. Schwartz  
 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.***