

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, June 25, 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 May 28, 2024;
3. Bookkeeper's Report, including 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. 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;
6. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
 - d) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, And the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
7. Approval of Sludge Management Agreement by and among the District, Inframark and Magnaflow;
8. Status of preparation and filing of Water Conservation Plan and Drought Contingency Plan for the District;
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 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 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;
 - 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 - Peek Road, Section 5 water, sewer, drainage & paving; and
 - ii. Conveyance - Bridgeland Peek Road Section 5 Landscaping Improvements;
10. Approval of Submerged Storm Sewer Agreements;
 11. Approval of Street Light Letter Agreements;
 12. Status of law enforcement services for the District;
 13. Garbage collection update;
 14. Status of Utility Commitments, including (i) Cypress Christian School, and (ii) Waller Independent School District No. 1;
 15. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s);
 16. Website updates;

17. Developer Report;
18. 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;
19. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
20. Attorney's Report; and
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.