

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, September 24, 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 August 27, 2024;
3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented; adoption of Resolution Authorizing Participation in Texas Cooperative Liquid Assets Security System ("Texas CLASS"), and authorize opening of market account in connection therewith;
4. Review and approval of audit report for the District's fiscal year ended May 31, 2024, and any other action in connection therewith;
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. Issuance of the District's proposed Unlimited Tax Road Bonds, Series 2024 (the "Road Bonds"), and take the following actions in connection therewith:
 - a) Receive and act upon bids for the purchase of the District's Road Bonds;
 - b) Adoption of Order authorizing the issuance, sale and delivery of the Road Bonds;
 - c) Approval and distribution of Final Official Statement relative to the Road Bonds;
 - d) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A. in connection with the issuance of the Road Bonds; and
 - e) Any other matters concerning the Road Bonds, including the approval and execution of various documents for inclusion in the transcripts of proceedings to be submitted to the Attorney General of the State of Texas;

8. Receive the Financial Advisor's recommendation concerning the District's proposed 2024 tax rate, determine intended tax rate, and authorize:
 - a) the required notice that the Board will consider adoption of a tax rate; and
 - b) the means of providing such notice;

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;


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, including:
 - i. Bridgeland Central, Section 9 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 – Uritas 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, Sections 8 and 9 water, sewer, drainage & paving – Uritas Construction; and
 - v. Prairieland Crossing, Section 2 water, sewer, drainage & paving – Uritas 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; and
 - ii. Prairieland Crossing, Section 2 Landscape Improvements – Allgreen Associates;

- 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 – Prairieland Village Peek Road Section 5 Landscape Improvements; and
 - ii. Conveyance – Bridgeland Build to Rent water, sewer, drainage & paving;
- 10. Approval of Submerged Storm Sewer Agreements;
- 11. Approval of Street Light Letter Agreements;
- 12. Status of law enforcement services for the District and consider installation of Flock license plate readers within the District;
- 13. Garbage and recycling collection update;
- 14. Status of Utility Commitments;
- 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. Attorney's Report; and
- 20. Matters for possible placement on future agendas.



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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.