

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, July 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 June 25, 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; and
 - c) Repair and maintenance of District facilities; and
7. Amendment to District Rate Order;
8. Status of preparation and filing of Water Conservation 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 – Uritas Construction;
 - v. Bridgeland Build to Rent water, sewer, drainage & paving – Arch-Con Construction; and
 - vi. Bridgeland 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; and
 - ii. Prairieland Crossing Section 2 Landscape Improvements – SWA Group
 - 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
 - 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;
10. Discussed the issuance of the District's proposed Unlimited Tax Road Bonds, Series 2024 (the "Road Bonds"), and take the following actions:
 - a) Approve of summary of costs to be financed with the proceeds of the Road Bonds;
 - b) Engage auditor for preparation of agreed upon procedures relative to the payment of proceeds of the Road Bonds and acknowledgement of Texas Ethics Commission ("TEC") Form 1295 for same;
 - c) Authorize preparation of a Preliminary Official Statement and Notice of Sale with respect to the Road Bonds;
 11. Approval of Submerged Storm Sewer Agreements;
 12. Approval of Street Light Letter Agreements;
 13. Status of law enforcement services for the District and consider installation of Flock license plate readers within the District;
 14. Garbage collection update;
 15. Status of Utility Commitments;
 16. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s);

17. Website updates;
18. Developer Report;
19. 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;
20. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
21. Request from Records Management Officer to destroy certain records of the District;
22. Attorney's Report; and
23. Matters for possible placement on future agendas.

(SEAL)



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.

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