

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, September 23, 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 August 26, 2025;
3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
4. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
5. Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
6. Review and approve audit for fiscal year ended May 31, 2025, and authorize execution of Annual Filing Affidavit;
7. Status of continuing disclosure report (due November 30, 2025);
8. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
9. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 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;
10. 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;
11. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits; and
 - c) Repair and maintenance of District facilities;
12. Engineering Report, including:

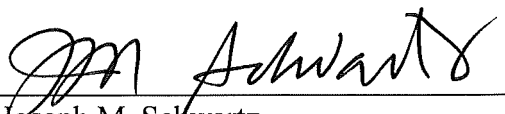
- a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of TEC Form 1295's in connection therewith, including:
 - i. Bridgeland Central, Section 4 water, sewer, drainage & paving; and
 - ii. Bridgeland Central, Section 6 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 – Unitas Construction, Inc.;
 - ii. Prairieland Crossing, Section 2 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - iii. Mason Road, Sections 8 & 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, Sections 7 & 9 water, sewer, drainage & paving – Unitas Construction, Inc; and
 - vii. Bridgeland Central, Sections 5 & 8 water, sewer, drainage, and paving – SER Construction Partners, LLC;
- 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;
- 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. Mason Road Section 8 Medians Only Landscape Improvements;
 - ii. Bridgeland Central East Haven, Section 2 Landscaping – D. L. Meacham; and
 - iii. Bridgeland Central East Haven, Section 3 Landscaping – Gulf Coast Landscape Services;
- 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 – Bridgeland Build to Rent water, sewer, drainage & paving; and
 - ii. Conveyance – Bridgeland Townhomes at Mason Road Landscaping Improvements;

13. Receive and act upon bids for the purchase of the District's \$12,855,000 Unlimited Tax Bonds, Series 2025 ("Bonds"), and take the following actions related to the Bonds:

- a) Adoption of an Order authorizing the issuance, sale and delivery of the Bonds;
 - b) Approval and distribution of Final Official Statement;
 - c) Approval and execution of Paying Agent/Registrar Agreement by and between the District and The Bank of New York Mellon Trust Company, N.A.;
 - d) Any other matters concerning the Bonds, including the approval and execution of various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
 - e) Engagement of auditor to prepare agreed-upon procedures report with respect to payment to developer out of the proceeds of the Bonds;
14. Approval of Submerged Storm Sewer Agreements;
15. Approval of Street Light Letter Agreements, including an agreement for Bridgeland Central, Section 7;
16. Garbage and recycling collection update;
17. Status of Utility Commitments;
18. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s), including:
- a) Approval of First Amendment to First Amended and Restated Interlocal Cooperation Contract to establish an operating reserve; and
 - b) Review proposal for Law Enforcement Liaison for the Agency;
19. Website updates;
20. Developer Report;
21. Annexation of certain land into the boundaries of the District, including:
- a) Status of Rue and Hornberger Tract annexation as requested by TPHTL House Hahl, LLC; and
 - b) Proposed annexation of 186.026 acres as requested by Bridgeland Development, LP and Cypress Christian School, Inc.;
22. Attorney's Report; and
23. 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.