

**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, February 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 special meeting of the Board of Directors held on January 28, 2025;
3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
4. Consider participation in funding Veteran's Memorial Park project to be undertaken by Harris County Water Control and Improvement District No. 159;
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. Adoption of Resolution Concerning Developed District Status for 2024 Tax Year;
8. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
 - d) Authorize operator to prepare draft Consumer Confidence Report for review by Board of Directors;
9. Status of preparation and filing of Water Conservation Plan for the District;
10. 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 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; and
11. Conduct annual review of Connection Charge calculations prepared by Harris County Municipal Utility District No. 418 (the "Master District") pursuant to that certain Contract for Financing, Operation and Maintenance of Master Water and Sanitary Sewer Facilities by and between the District and the Master District, and adoption of a Resolution regarding same;

12. 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");
13. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
14. Approval of Submerged Storm Sewer Agreements;
15. Approval of Street Light Letter Agreements;
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 discussion related to Agency contracting for Flock license plate readers;
19. Website updates;
20. Developer Report;
21. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
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
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.