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 <u>Tuesday</u>, June 24, 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 May 27, 2025;
- 3. Engagement of auditor to prepare the District's audit reports for fiscal year ended May 31, 2025, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
- Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
- 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. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
- 8. Consider amendment to the District's Rate Order with respect to certain customer fees;
- 9. Engineering Report, including:
 - 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 5 water, sewer, drainage, and paving; and
 - ii. Bridgeland Central, Section 8 water, sewer, drainage, and 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; and
- vi. Bridgeland Central, Sections 7 & 9 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;
- 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. Mason Road Section 8 Medians Only Landscape Improvements;
- 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. Abandonment of Easement Water Line Easement (Bridgeland North Bridgeland Parkway, Section 6);
 - ii. Sanitary Sewer Easement (Bridgeland Central, Section 8 0.0584 acres);
 - iii. Water Line Easement (Bridgeland Central, Section 8 0.0030 acres);
 - iv. Storm Sewer Easement (Bridgeland Central, Section 8 0.6819 acres);
 - v. Storm Sewer Easement (North Bridgeland Lake Parkway Street Dedication, Section 6 0.0277 acres);
 - vi. Water Line Easement (North Bridgeland Lake Parkway Street Dedication, Section 6 0.0831 acres);
 - vii. Conveyance Prairieland Village Peek Road Section 5 Landscape Improvements;
 - viii. Conveyance Bridgeland Build to Rent water, sewer, drainage & paving; and
 - ix. Conveyance Prairieland Crossing, Section 2 Landscape Improvements Allgreen Associates;
- 10. 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");
- 11. Approve summary of costs with respect to proposed Unlimited Tax Road Bonds, Series 2025 (the "Series 2025 Road Bonds"), engagement of auditor to prepare agreed-upon procedures report with respect to project costs to be funded with proceeds of the Series 2025 Road Bonds, and acceptance of TEC Form 1295 in connection therewith;
- 12. Adopt Resolution Requesting Estimate of Taxable Value as of July 1, 2025;

- 13. Approve Supplemental Agreement with Harris County Municipal Utility District No. 418 ("No. 418") relative to allocation of capacity of Master Facilities to No. 418.
- 14. Approval or ratification of Submerged Storm Sewer Agreements, including:
 - Bridgeland Central, Section 4;
- 15. Approval of Street Light Letter Agreements;
- 16. Garbage and recycling collection update;
- 17. Status of Utility Commitments;
- 18. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s);
- 19. Website updates;
- 20. Developer Report;
- 21. Annexation of certain land into the boundaries of the District, including:
 - Status of Rue and Hornberger Tract annexation as requested by TPHTL House Hahl, a)
 - Proposed annexation of 186.026 acres as requested by Bridgeland Development, LP and b) Cypress Christian School, Inc.; and
- Authorize completion, execution, and filing with the Secretary of State of Voting System 22. Annual Filing Form relative to District elections;
- 23. Request from Records Management Officer to destroy certain records of the District;
- 24. Attorney's Report; and
- 25. Matters for possible placement on future agendas.

SCHWARTZ, PAGE & HARDING, L.L.P.

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.