

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, March 26, 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 February 27, 2024;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2024;
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 inspection, repair, and maintenance of District facilities;
8. Status of preparation and filing of Water Conservation Plan and Drought Contingency 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 – 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, 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 Sec. 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. Bridgeland Prairieland Village Peek Road Section 5 Landscaping Improvements – Gulf Coast Landscape Services;
  - 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 - Bridgeland Central, Section 1 water, sewer, drainage & paving; and
    - ii. Conveyance - Peek Road, Section 5 water, sewer, drainage & paving; and
  - f) Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;
10. Approval of Submerged Storm Sewer Agreements;
  11. Approval of Street Light Letter Agreements;
  12. Status of law enforcement services for the District;
  13. Garbage collection update, including amendment to the Exclusive Residential Refuse Services Agreement;
  14. Amendment to the District's Rate Order regarding, among other items, amendment of tap fees and base residential sanitary sewer rate;

15. Utility Commitments, including (i) Cypress Christian School, and (ii) Waller Independent School District No. 1, and acknowledgment of TEC Form 1295s for same;
16. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s);
17. Consider website development and review of proposal from Touchstone District Services for same;
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. Consider matters related to Directors Election to be called for May 4, 2024;
21. Attorney's Report; and
22. Matters for possible placement on future agendas.

(SEAL)



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.***

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