

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, May 28, 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. Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Personal Information for Directors Vicknair, Garner and Guderian;
3. Election of Board of Directors;
4. Approval of District Registration Form relative to election of Directors;
5. Approval of the minutes of the meeting of the Board of Directors held on April 23, 2024;
6. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
7. Consider review and approval of operating budget for District's Fiscal Year ending May 31, 2025;
8. Approval of Unclaimed Property Report(s) as of March 1, 2024 and authorize filing of same prior to July 1, 2024;
9. Engagement of auditor to prepare the District's audit reports for fiscal year ended May 31, 2024, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection therewith;
10. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
11. 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;

12. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits; and
 - c) Repair and maintenance of District facilities;

13. Status of preparation and filing of Water Conservation Plan and Drought Contingency Plan for the District;

14. 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 – Unitas Construction;
 - v. Bridgeland Build to Rent water, sewer, drainage & paving – Arch-Con Construction; and
 - vi. Bridgeland Prairieland Crossing, Section 2 water, sewer, drainage & paving – Unitas 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; 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 - Peek Road, Section 5 water, sewer, drainage & paving;

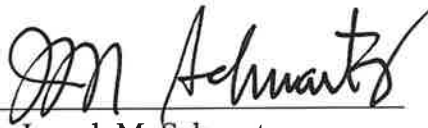
15. Approval of Submerged Storm Sewer Agreements;

16. Approval of Street Light Letter Agreements;
17. Status of law enforcement services for the District;
18. Garbage collection update;
19. Status of Utility Commitments, including (i) Cypress Christian School, and (ii) Waller Independent School District No. 1;
20. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s), and approval of amended and restated Interlocal Cooperation Contract relative to the Agency;
21. Status of website development;
22. Developer Report;
23. 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;
24. Attorney's Report; and
25. 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.