

**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, January 28, 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 December 20, 2024;
3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
4. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
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 Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2025, including the filing of lawsuits, as necessary;
8. Grant exemptions from taxation for 2025, and the adoption of a Resolution in connection therewith;
9. Operator's Report, including:
  - a) Monthly report;
  - b) Status of compliance with permits; and
  - c) Repair and maintenance of District facilities;
10. Status of preparation and filing of Water Conservation Plan for the District;
11. 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, Inc.;
    - ii. Prairieland Crossing, Section 2 water, sewer, drainage & paving – Uritas Construction, Inc.;
    - iii. Mason Road, Sections 8 and 9 water, sewer, drainage & paving – Uritas Construction, Inc.;
    - iv. Bridgeland Central, Section 2 water, sewer, drainage & paving – Uritas Construction, Inc.;
    - v. Bridgeland Central, Section 3 water, sewer, drainage & paving – Bay Utilities, LLC;
    - vi. Bridgeland Central, Section 9 water, sewer, drainage & paving – Uritas Construction, Inc; and
    - vii. Bridgeland Central, Section 7 water, sewer, drainage & paving – Uritas 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
12. Consider approval of Second Supplemental Agreement with Harris County Municipal Utility District No. 418 for allocation of additional water and wastewater capacity in Master Facilities.

13. Approve Summary of Costs for proposed Unlimited Tax Bonds, Series 2025 (First Water, Sewer and Drainage Bond Issue) and adoption of Order Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds in connection therewith;
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 and directives to the District's Trustee and Alternate(s);
19. Website updates;
20. Developer Report;
21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
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. Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
24. Discussion regarding participation in January 1, 2025, Trace Air flyover, including status of Letter Agreement among Harris County Municipal Utility District No. 418, the District, and other Bridgeland districts;
25. Attorney's Report; and

26. 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.*

*Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.*