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, May 27, 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 April 22, 2025;
- 3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
- 4. Consider review and approval of draft operating budget for the Fiscal Year ending May 31, 2026;
- 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. Approval of Unclaimed Property Report(s) as of March 1, 2025 and authorize bookkeeper and tax assessor-collector to file Report(s) with State Comptroller prior to July 1, 2025;
- 8. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
 - d) Review and approval of the annual Consumer Confidence Report and authorize Operator to provide such report to the District's website provider and distribute same to District customers;
- 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 Texas Ethics Commission TEC Form 1295's ("TEC Form 1295") 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, 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.;
- 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. Conveyance Prairieland Village Peek Road Section 5 Landscape Improvements;
 - ii. Conveyance Bridgeland Build to Rent water, sewer, drainage & paving; and
 - iii. 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. Approval of Submerged Storm Sewer Agreements;
- 12. Approval of Street Light Letter Agreements;
- 13. Garbage and recycling collection update;
- 14. Status of Utility Commitments;

- 15. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s), including:
 - a) Budget for the Agency's fiscal year ending May 31, 2026;
 - b) Standard operating procedures for handling of tickets submitted to the Agency;
 - c) Addition of patrols to contract with the Harris County Constable, Precinct 5, for upcoming contract term; and
 - d) Assignment of the District's contract with Flock Security to the Agency;
- 16. Website updates;
- 17. Developer Report;
- 18. 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;
- 19. Attorney's Report; and
- 20. Matters for possible placement on future agendas.

HARRICT NO.

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

Juseph 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.