

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, October 22, 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 September 24, 2024;
3. Bookkeeper's Report, including review of financial and investment reports and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
5. Annual review of Amended Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
7. 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;
8. Conduct a public hearing regarding the adoption of the District's 2024 tax rate;
9. Levy of the District's 2024 maintenance tax rate, and the adoption of an Order in connection therewith;
10. Issuance of the District's proposed Unlimited Tax Road Bonds, Series 2024 (the "Road Bonds"), and take the following actions in connection therewith:
 - a) Review and approval of agreed upon procedures for developer reimbursement, and consider authorizing disbursement of proceeds of the Bonds in accordance therewith;
 - b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;


- c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of proceeds of the Bonds and Internal Revenue Service restrictions on same; and
 - d) Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
11. Authorize execution of an Amendment to the District's Amended and Restated District Information Form relative to the District's 2024 tax rate and the issuance of the Bonds;
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 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, including:
 - i. Bridgeland Central, Section 9 water, sewer, drainage & paving; and
 - ii. Bridgeland Central, Section 7 water, sewer, drainage & 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 and 9 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - iv. Bridgeland Central, Section 2 water, sewer, drainage & paving – Unitas Construction, Inc.; and
 - v. Bridgeland Central, Section 3 water, sewer, drainage & paving – Bay Utilities, LLC;
 - 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;
15. Approval of Submerged Storm Sewer Agreements;
 16. Approval of Street Light Letter Agreements;
 17. Status of law enforcement services for the District and consider installation of Flock license plate readers within the District;
 18. Garbage and recycling collection update;
 19. Status of Utility Commitments;
 20. Matters related to the Bridgeland Water Agency and directives to the District's Trustee and Alternate(s);
 21. Website updates;
 22. Developer Report, including presentation regarding potential site for an administrative building;
 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.



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

By: 
Joseph M. Schwartz
Attorneys for the District

747844.1

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.