

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490

NOTICE OF SPECIAL 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 special 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, December 9, 2025 at 2:00 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 November 11, 2025;
3. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Tax Assessor-Collector Report, including:
 - a) Authorization of payment of invoices presented;
 - b) Moving of accounts to uncollectible roll; and
 - c) Installment payment agreement for District residents;
5. 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;
6. Ratification of prior approval of Resolution Requesting Appraisal of District Property as of December 1, 2025;
7. Operator's Report, including:
 - a) Monthly report;
 - b) Repair and maintenance of District facilities;
 - c) Disposition of delinquent utility accounts and referral of accounts for collection;
 - d) Appeals of District charges and consideration of customer comments;
 - e) Discussion regarding installation of smart meters and Fleetzoom meters;
 - f) Discussion regarding valve survey; and
 - g) Authorize operator and engineer to perform 2026 water loss audit;
8. Amendment of District Rate Order;
9. Engineer's 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") in connection therewith, including:

- i. Prairieland Village, Section 45, water, sewer, and drainage, and paving facilities;
 - ii. Bridgeland Creek Parkway, Section 11, water, sewer, and drainage, and paving facilities; and
 - iii. North Bridgeland Lake Parkway, Section 11 water, sewer, and drainage, and paving facilities;
- 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. Prairieland Village, Section 3, water, sewer, drainage, and paving facilities – Bay Utilities, LLC;
 - ii. Prairieland Village Lift Station No. 4 – 5J Services, LLC;
 - iii. North Bridgeland Lake Parkway, Section 9 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - iv. Prairieland Village, Section 10 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - v. Traffic Signals at North Bridgeland Lake Parkway and Peek Road – TSC, Inc.;
 - vi. Prairieland Village, Section 36 and Pollinator Drive, Section 1 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - vii. North Bridgeland Lake Parkway, Section 10 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - viii. Desert Marble Drive and Prairieland Village, Section 31 water, sewer, drainage and paving facilities – Hurtado Construction Company;
 - ix. Prairieland Village, Section 42 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
 - x. Prairieland Village, Section 43 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
 - xi. Prairieland Village, Section 47 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
 - xii. Migration Way, Section 3 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
 - xiii. Prairieland Village, Section 44 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.;
 - xiv. Prairieland Village, Section 51 and Pollinator Drive, Section 3 water, sewer, and drainage, and paving facilities – Blazey Construction;
 - xv. Pollinator Drive, Section 4 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.; and
 - xvi. Bridgeland Creek Parkway, Section 10 water, sewer, and drainage, and paving facilities – 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

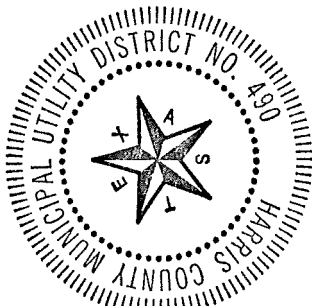
recreational facilities within the District, and authorize acceptance of TEC Form 1295's in connection therewith, including:

- i. Prairieland Village Section 51 Amenity;
- 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. Prairieland Village, Section 1 Landscape – Landscape Art;
 - ii. Prairieland Village, Section 28 Frontage Landscape – Allgreen Associates;
 - iii. Prairieland Village, Section 24 Frontage and Lake Edge Amenity – Allgreen Associates;
 - iv. Prairieland Village, Section 33 Amenity – Landscape Art, Inc.;
 - v. Prairieland Splash Pad – Landscape Art, Inc.;
 - vi. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
 - vii. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
 - viii. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
 - ix. Prairieland Village, Section 34 Landscape Improvements – Shooter and Lindsey, LLC;
 - x. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen Associates;
 - xi. Prairieland Village Section 31 Landscape – Allgreen Associates;
 - xii. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
 - xiii. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
 - xiv. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
 - xv. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
 - xvi. North Bridgeland Lake Parkway Section 10 Landscaping – Allgreen Associates;
 - xvii. Prairieland Village, Section 37 Park Landscape – DL Meacham;
 - xviii. Prairieland Village, Section 30 Landscape Improvements - Shooter & Lindsey, LLC;
 - xix. Prairieland Village Waller School BLMZ – Gulf Coast Landscape Services; and
 - xx. Prairieland Village Section 43 Amenity – Allgreen Associates;
- e) Acceptance of site deeds, easements, and conveyances for facilities constructed or to be constructed for the District, and acceptance of TEC Form 1295's in connection therewith, including:
 - i. Conveyance of Facilities - Prairieland Upland Meadow Crossing Landscaping;
 - ii. Conveyance of Facilities - Prairieland Village, Section 23 Landscape Improvements;
 - iii. Conveyance of Facilities - Prairieland Village, Section 37 water, sewer,


- drainage, and paving facilities;
 - iv. Conveyance of Facilities - Bridgeland Creek Parkway, Section 9 water, sewer, drainage, and paving facilities;
 - v. Conveyance of Facilities - Prairieland Village, Section 33 water, sewer, drainage, and paving facilities;
 - vi. Conveyance of Facilities - Prairieland Village Dog Park;
 - vii. Conveyance of Facilities - Prairieland Village, Section 3 Landscape;
 - viii. Conveyance of Facilities - Prairieland Village, Section 32 Landscape;
 - ix. Conveyance of Facilities - Prairieland Peek Road 4 Landscape;
 - x. Conveyance of Facilities - Pollinator Drive, Section 2 water, sewer, drainage and paving facilities;
 - xi. Conveyance of Facilities - Prairieland Village, Section 27 Landscape;
 - xvii. Conveyance of Facilities - Prairieland Village, Section 26/Full Lake;
 - xviii. Conveyance of Facilities - Prairieland Village, Section 25 Landscape;
 - xix. Conveyance of Facilities - Prairieland Village, Section 36 and Pollinator Drive Frontage;
 - xx. Conveyance of Facilities - Prairieland Village, Section 40 and Spring Bloom Drive, Section 1 water, sewer, drainage, and paving facilities;
 - xxi. Conveyance of Facilities - Prairieland Village, Section 30 water, sewer, drainage, and paving facilities;
 - xxii. Conveyance of Facilities - Prairieland Village, Section 41 water, sewer, drainage, and paving facilities;
 - xxiii. Conveyance of Facilities - Prairieland Village, Section 38 Amenity; and
 - xxiv. Conveyance of Facilities - Prairieland Village Section 35 Landscape;
 - f) Discussion regarding parking signage at Papillon Park; and
 - g) Discussion regarding payment of road engineering fees, and authorize the use of surplus road bond proceeds for same;
- 10. Approval of Auto-Flusher Agreement(s);
- 11. Approval of Submerged Storm Sewer Agreement(s);
- 12. Approval of Street Light Agreement Letter(s);
- 13. Discussion regarding wildlife management and approval of proposals and/or work orders in connection therewith;
- 14. Developer's Report;
- 15. Garbage and recycling collection services;
- 16. Status of District website;
- 17. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s);

18. Attorney's Report, including (a) designation of a regular meeting date and time, and (b) acknowledgment of receipt of 2025 MSRB G-10 disclosure;
19. Discussion regarding responses to Requests for Proposals (RFPs) for operations services, evaluation of responses to RFPs, and authorize any action necessary in connection therewith;
20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney;
21. Reconvene in Open Session; 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.