

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490

### 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 Thursday, September 25, 2025 at 12:00 Noon.

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 August 28, 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. Review and approval of audit report for the District's fiscal year ended May 31, 2025, and any other action in connection therewith;
7. Preparation and filing of continuing disclosure report for fiscal year ended May 31, 2025 (due November 30, 2025);
8. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize Notice that the Board will consider adoption of a tax rate, including the means of providing such Notice;
9. Receive and act upon bids for the purchase of the District's \$34,580,000 Unlimited Tax Bonds, Series 2025 (the "Bonds"), and take the following actions related to the Bonds:
  - a) Adoption of Order authorizing the issuance, sale, and delivery of the Bonds;
  - b) Approval and distribution of a Final Official Statement relative to the Bonds;
  - d) Approval and execution of Paying Agent/Registrar Agreement between the District and The Bank of New York Mellon Trust Company, N.A.;
  - e) Approval of wire fraud insurance;
  - f) Any other matters concerning the Bonds, including the approval and execution of

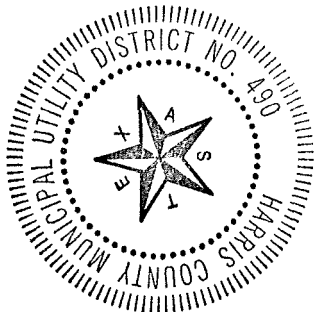
- various documents for inclusion in the transcript of proceedings to be submitted to the Attorney General of the State of Texas; and
- g) Engagement of an auditor for the preparation of an audit of payments to the developer out of the proceeds of the Bonds;
10. Operator's Report, including:
- a) Monthly 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) Status of installation of valve locks;
11. 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;
  - 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. Migration Way at Pollinator Drive water, sewer, drainage, and paving facilities – Unitas Construction, Inc.;
    - iv. Prairieland Village, Section 24 water, sewer, drainage, and paving facilities – Unitas Construction, Inc.;
    - v. North Bridgeland Lake Parkway, Section 9 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
    - vi. Prairieland Village, Section 10 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
    - vii. Traffic Signals at North Bridgeland Lake Parkway and Peek Road – TSC, Inc.;
    - viii. Prairieland Village, Section 36 and Pollinator Drive, Section 1 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
    - ix. North Bridgeland Lake Parkway, Section 10 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
    - x. Desert Marble Drive and Prairieland Village, Section 31 water, sewer, drainage and paving facilities – Hurtado Construction Company;
    - xi. Prairieland Village, Section 40 and Spring Bloom Drive, Section 1 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
    - xii. Prairieland Village, Section 30 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;

- xiii. Prairieland Village, Section 41 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
- xiv. Prairieland Village, Section 42 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xv. Prairieland Village, Section 43 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xvi. Prairieland Village, Section 47 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xvii. Migration Way, Section 3 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xviii. Prairieland Village, Section 44 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.;
- xix. Prairieland Village, Section 51 and Pollinator Drive, Section 3 water, sewer, and drainage, and paving facilities – Blazey Construction;
- xx. Pollinator Drive, Section 4 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.; and
- xxi. 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 Waller School BLMZ;
- 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 26/Full Lake – Allgreen Associates;
  - iii. Prairieland Village, Section 25 Landscape – Gulf Coast Landscape Services, Inc.;
  - iv. Prairieland Village, Section 28 Frontage Landscape – Allgreen Associates;
  - v. Prairieland Village, Section 38 Amenity – Allgreen Associates;
  - vi. Prairieland Village, Section 24 Frontage and Lake Edge Amenity – Allgreen Associates;
  - vii. Prairieland Village, Section 36 and Pollinator Drive Frontage – Gulf Coast Landscape Services;
  - viii. Prairieland Village, Section 33 Amenity – Landscape Art, Inc.;
  - ix. Prairieland Splash Pad – Landscape Art, Inc.;
  - x. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
  - xi. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
  - xii. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
  - xiii. Prairieland Village, Section 34 Landscape Improvements – Shooter and

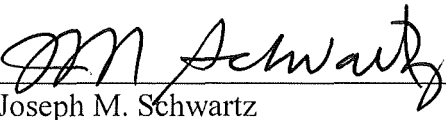
- Lindsey, LLC;
- xiv. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen Associates;
- xv. Prairieland Village Section 35 Landscape – Gulf Coast Landscape Services;
- xvi. Prairieland Village Section 31 Landscape – Allgreen Associates;
- xvii. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
- xviii. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
- xix. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
- xx. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
- xxi. North Bridgeland Lake Parkway Section 10 Landscaping – Allgreen Associates;
- xxii. Prairieland Village, Section 37 Park Landscape – DL Meacham; and
- xxiii. Prairieland Village, Section 30 Landscape Improvements - Shooter & Lindsey, LLC;
- 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; and
  - xi. Conveyance of Facilities - Prairieland Village, Section 27 Landscape;
- 12. Approval of Auto-Flusher Agreement(s);
- 13. Approval of Submerged Storm Sewer Agreement(s);
- 14. Approval of Street Light Agreement Letter(s);
- 15. Discussion regarding wildlife management and approval of proposals and/or work orders in connection therewith;

16. Developer's Report;
17. Garbage and recycling collection services;
18. Status of District website, including review of proposal for website provider services with Touchstone District Services;
19. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s), including:
  - a) Approval of First Amendment to First Amended and Restated Interlocal Cooperation Contract to establish an operating reserve; and
  - b) Review proposal for Law Enforcement Liaison for the Agency;
20. Attorney's Report, including discussion to change meeting date and time;
21. Discussion regarding proposals for operation services, including scheduling of a special meeting of the Board of Directors to review proposals and qualifications;
22. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney;
23. Reconvene in Open Session; and
24. 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.***