

## 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, November 11, 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 October 23, 2025;
3. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
5. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. 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;
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. Preparation and filing of continuing disclosure report for fiscal year ended May 31, 2025 (due November 30, 2025);
9. 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; and
  - f) Discussion regarding valve survey;

10. 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. Bridgelnd 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 43 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 35 Landscape – Gulf Coast Landscape Services;
  - xii. Prairieland Village Section 31 Landscape – Allgreen Associates;
  - xiii. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
  - xiv. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
  - xv. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
  - xvi. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
  - xvii. North Bridgeland Lake Parkway Section 10 Landscaping – Allgreen Associates;
  - xviii. Prairieland Village, Section 37 Park Landscape – DL Meacham;
  - xix. Prairieland Village, Section 30 Landscape Improvements - Shooter & Lindsey, LLC; and
  - xx. Prairieland Village Waller School BLMZ – Gulf Coast Landscape Services;
- 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. Prairieland Village, Section 26/Full Lake;
- xviii. Prairieland Village, Section 25 Landscape;
- xix. Prairieland Village, Section 36 and Pollinator Drive Frontage;
- xx. Prairieland Village, Section 40 and Spring Bloom Drive, Section 1 water, sewer, drainage, and paving facilities;
- xxi. Prairieland Village, Section 30 water, sewer, drainage, and paving facilities;
- xxii. Prairieland Village, Section 41 water, sewer, drainage, and paving facilities;  
and
- xxiii. Prairieland Village, Section 38 Amenity;

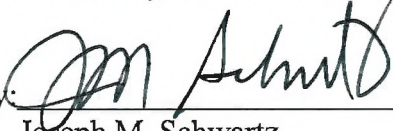
11. Approval of Auto-Flusher Agreement(s);
12. Approval of Submerged Storm Sewer Agreement(s);
13. Approval of Street Light Agreement Letter(s);
14. Discussion regarding wildlife management and approval of proposals and/or work orders in connection therewith;
15. Developer's Report;
16. Garbage and recycling collection services;
17. Status of District website;
18. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s);
19. Matters related to the Directors' Election to be called for May 2, 2026, including authorization to post Notice Regarding Candidate Filing Period;

20. Attorney's Report, including:
  - a) Designation of a regular meeting date and time;
  - b) Designation of a representative to vote in the Association of Water Board Directors bylaws amendments and elections; and
  - c) Authorizing the preparation and filing of initial Local Government Bond, Tax, and Project report pursuant to chapter 403, Texas Gov't Code, as amended by H.B. 103;
21. Discussion regarding responses to Requests for Proposals (RFPs) for operations services, evaluation of responses to RFPs, and authorize any action necessary in connection therewith;
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.***