

## 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 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 *Wednesday, August 19, 2026 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 July 15, 2026;
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. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
  - a) the required notice that the Board will consider adoption of a tax rate; and
  - b) the means of providing such notice;
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. 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 fire hydrants; and
  - g) Discussion regarding pump and haul issues;
8. 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 TEC Form 1295 in connection therewith, including:
- i. Bridgeland Creek Parkway, Section 11, water, sewer, and drainage, and paving facilities; and
  - ii. 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. Traffic Signals at North Bridgeland Lake Parkway and Peek Road – TSC, Inc.;
  - iii. Pollinator Drive, Section 4 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.;
  - iv. Bridgeland Creek Parkway, Section 10 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.; and
  - v. Prairieland Village, Section 45, water, sewer, and drainage, and paving facilities – 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. Prairieland Village Monument No. 3;
- 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 33 Amenity – Landscape Art, Inc.;
  - iii. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
  - iv. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
  - v. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
  - vi. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen Associates;
  - vii. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
  - viii. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
  - ix. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
  - x. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
  - xi. Prairieland Village, Section 37 Park Landscape – DL Meacham;
  - xii. Prairieland Village, Section 30 Landscape Improvements - Shooter & Lindsey, LLC;

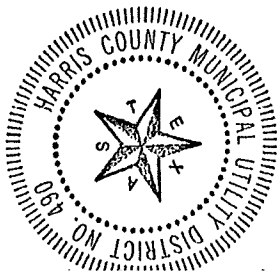
- xiii. Prairieland Village Waller School BLMZ – Gulf Coast Landscape Services;
  - xiv. Prairieland Village Section 43 Amenity – Allgreen Associates;
  - xv. Prairieland Village Section 51 Amenity – Allgreen Associates;
  - xvi. Prairieland Village, Section 42 and North Half Lake Amenity – Allgreen Associates;
  - xvii. Prairieland Village Section 47 Amenity – Allgreen Associates;
  - xviii. Prairieland Village Section 44 Amenity – Gulf Coast Landscape; and
  - xix. North Bridgeland Lake Parkway Section 10 North Setbacks Landscape – 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 Village Lift Station No. 4;
  - ii. Conveyance of Facilities - Prairieland Village, Section 24 Frontage and Lake Edge Amenity;
  - iii. Conveyance of Facilities - Prairieland Village, Section 42 water, sewer and drainage, and paving facilities;
  - iv. Conveyance of Facilities - Prairieland Village, Section 43 water, sewer and drainage, and paving facilities;
  - v. Conveyance of Facilities - Prairieland Village, Section 47 water, sewer and drainage, and paving facilities;
  - vi. Conveyance of Facilities - Prairieland Village, Section 51 and Pollinator Drive, Section 3 water, sewer, and drainage, and paving facilities;
  - vii. Conveyance of Facilities - North Bridgeland Lake Parkway Section 10 Landscaping;
  - viii. Conveyance of Facilities - Prairieland Village, Section 10 water, sewer, drainage and paving facilities;
  - ix. Conveyance of Facilities - Prairieland Village, Section 36 and Pollinator Drive, Section 1 water, sewer, drainage and paving facilities;
  - x. Conveyance of Facilities – Phase 8 Detention and Spoil Disposal – water, sewer, and drainage facilities;
  - xi. Conveyance of Facilities - Migration Way, Section 3 water, sewer and drainage, and paving facilities; and
  - xii. Conveyance of Facilities - Prairieland Village Section 31 Landscape;
9. Approval of Auto-Flusher Agreement(s);
10. Approval of Submerged Storm Sewer Agreement(s);
11. Approval of Street Light Agreement Letter(s);
12. Discussion regarding wildlife management and approval of proposals and/or work orders in connection therewith;

13. Assignment of Developer's reimbursement rights under Utility Development Agreements with the District and consider adoption of Resolution approving Supplement for Utility Development 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. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
19. Attorney's Report;
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.

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

(SEAL)

By: Gina M. Free  
Gina M. Free  
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.***