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, October 21, 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 September 16, 2026;

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 in connection therewith;

6. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;

7. 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;

8. Conduct a public hearing regarding the adoption of the District's 2026 tax rate;

9. Levy of the District's 2026 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;

10. Approval and execution of an Amendment to the Third Amended and Restated District Information Form relative to tax rate;

11. 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;

12. Status of continuing disclosure report for fiscal year ended May 31, 2026 (due November 30, 2026);

13. 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;
    g) Discussion regarding pump and haul issues; and
    h) Status of removal of street markings;

14. Amendment of District Rate Order;

15. 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. 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. Bridgeland Creek Parkway, Section 11, 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 47 Neighborhood Park Landscape;
    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 - Migration Way, Section 3 water, sewer and drainage, and paving facilities;
xi. Conveyance of Facilities – Prairieland Village Section 31 Landscape; and
xii. Conveyance of Facilities – Prairieland Village, Section 45, water, sewer, and drainage, and paving facilities – Bay Utilities, LLC;

16. Approval of Auto-Flusher Agreement(s);

17. Approval of Submerged Storm Sewer Agreement(s);

18. Approval of Street Light Agreement Letter(s);

19. Discussion regarding wildlife management and approval of proposals and/or work orders in connection therewith;

20. Developer's Report;

21. Garbage and recycling collection services;

22. Status of District website;

23. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s);

24. Attorney's Report;

25. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, for consultation with the District's attorney;

26. Reconvene in Open Session; and

27. Matters for possible placement on future agendas.

(SEAL)

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

By: _____
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.