

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, August 28, 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 July 24, 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. 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;
7. Status of approval by Texas Commission on Environmental Quality of bond application report for the issuance of the District's Unlimited Tax Bonds, Series 2025 (the "WS&D Bonds"), and issuance of the District's Unlimited Tax Road Bonds, Series 2025 (the "Road Bonds" and, together with the WS&D Bonds, the "Bonds"), including:
 - a) Review and approve pre-audit for the Road Bonds;
 - b) Review and approve Preliminary Official Statement and Official Notices of Sale;
 - c) Authorize the District's Financial Advisor to advertise for the sale of the Bonds;
 - d) Approval of designation of Paying Agent/Registrar; and
 - e) Authorize Bookkeeper to wire Attorney General's fees;
8. 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;

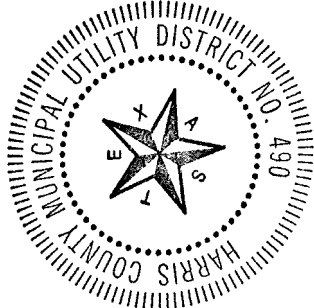
- d) Appeals of District charges and consideration of customer comments;
 - e) Discussion regarding installation of smart meters and Fleetzoom meters; and
 - f) Proposal for valve survey;
9. Consider the following actions in connection with Operator's change in electronic payment program vendors:
- a) Authorize termination of existing electronic payment programs and agreements;
 - b) Approve Merchant Services Processing Agreement with JPMorgan Chase Bank, NA and Paymentech, LLC, including Attestation and Amendment of Agreement and ECP Addendum Terms; and
 - c) Approve Addendum to Professional Services Agreement with Operator;
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. Bridgeland Creek Parkway, Section 10 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. 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; and
- xx. Pollinator Drive, Section 4 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;
- 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 27 Landscape – Allgreen Associates;
 - iii. Prairieland Village, Section 26/Full Lake – Allgreen Associates;
 - iv. Prairieland Village, Section 25 Landscape – Gulf Coast Landscape Services, Inc.;
 - v. Prairieland Village, Section 28 Frontage Landscape – Allgreen Associates;
 - vi. Prairieland Village, Section 38 Amenity – Allgreen Associates;
 - vii. Prairieland Village, Section 24 Frontage and Lake Edge Amenity – Allgreen Associates;
 - viii. Prairieland Village, Section 36 and Pollinator Drive Frontage – Gulf Coast Landscape Services;
 - ix. Prairieland Village, Section 33 Amenity – Landscape Art, Inc.;
 - x. Prairieland Splash Pad – Landscape Art, Inc.;
 - xi. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
 - xii. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
 - xiii. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
 - xiv. Prairieland Village, Section 34 Landscape Improvements – Shooter and Lindsey, LLC;

- xv. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen Associates;
 - xvi. Prairieland Village Section 35 Landscape – Gulf Coast Landscape Services;
 - xvii. Prairieland Village Section 31 Landscape – Allgreen Associates;
 - xviii. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
 - xix. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
 - xx. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
 - xxi. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
 - xxii. North Bridgeland Lake Parkway Section 10 Landscaping – Allgreen Associates;
 - xxiii. Prairieland Village, Section 37 Park Landscape – DL Meacham; and
 - xxiv. 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 19 Landscape;
 - iii. Conveyance of Facilities - Prairieland Village, Section 29 water, sewer, drainage and paving facilities;
 - iv. Conveyance of Facilities - Prairieland Village, Section 23 Landscape Improvements;
 - v. Conveyance of Facilities - Prairieland Village, Section 37 water, sewer, drainage, and paving facilities;
 - vi. Conveyance of Facilities - Bridgeland Creek Parkway, Section 9 water, sewer, drainage, and paving facilities;
 - vii. Conveyance of Facilities - Prairieland Village, Section 33 water, sewer, drainage, and paving facilities;
 - viii. Conveyance of Facilities - Prairieland Village Dog Park;
 - ix. Conveyance of Facilities - Prairieland Village, Section 3 Landscape;
 - x. Conveyance of Facilities - Prairieland Village, Section 32 Landscape;
 - xi. Conveyance of Facilities - Prairieland Peek Road 4 Landscape; and
 - xii. Conveyance of Facilities - Pollinator Drive, Section 2 water, sewer, drainage and paving facilities;
11. Approval of Auto-Flusher Agreement to serve Prairieland Village, Section 45;
 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. Discuss customer service and performance issues related to District operations, and consider authorizing a request for proposals for operations services;
20. Attorney's Report; and
21. Matters for possible placement on future agendas.

(SEAL)



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

By: Joseph M. Schwartz ^{S/6MF}
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.