

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, October 23, 2025 at 12:00 Noon.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

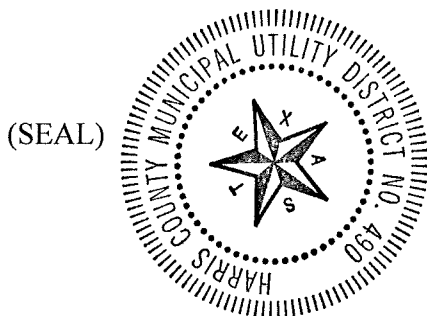
1. Public comments;
2. Approval of the minutes of the meeting of the Board of Directors held on September 25, 2025;
3. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
5. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
6. 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;
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. 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;
9. Preparation and filing of continuing disclosure report for fiscal year ended May 31, 2025 (due November 30, 2025);
10. Conduct a public hearing regarding the adoption of the District's 2025 tax rate;
11. Levy of the District's 2025 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
12. Status of issuance of the District's \$34,580,000 Unlimited Tax Bonds, Series 2025 (the "Bonds"), and take the following actions in connection therewith:
 - a) Review and approval of agreed upon procedures related to developer reimbursement,

- and consider authorizing disbursement of proceeds of the Bonds in accordance therewith;
 - b) Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - c) Review and discussion of correspondence from bond counsel regarding expenditure and investment of proceeds of the Bonds and Internal Revenue Service restrictions on same; and
 - d) Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
13. Approval and execution of an Amendment to the Fourth Amended and Restated District Information Form relative to (i) the District's 2025 tax rate, and (ii) issuance of the Bonds;
14. 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;
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 Texas Ethics Commission ("TEC Form 1295") in connection therewith, including:
 - i. Prairieland Village, Section 44 water, sewer, and drainage, and paving facilities;
 - ii. Bridgealnd 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 40 and Spring Bloom Drive, Section 1 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
- x. Prairieland Village, Section 30 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
- xi. Prairieland Village, Section 41 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
- xii. Prairieland Village, Section 42 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xiii. Prairieland Village, Section 43 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xiv. Prairieland Village, Section 47 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xv. Migration Way, Section 3 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
- xvi. Prairieland Village, Section 44 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.;
- xvii. Prairieland Village, Section 51 and Pollinator Drive, Section 3 water, sewer, and drainage, and paving facilities – Blazey Construction;
- xviii. Pollinator Drive, Section 4 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.; and
- xix. 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;
- 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 38 Amenity – Allgreen Associates;
 - iv. Prairieland Village, Section 24 Frontage and Lake Edge Amenity – Allgreen Associates;
 - v. Prairieland Village, Section 33 Amenity – Landscape Art, Inc.;
 - vi. Prairieland Splash Pad – Landscape Art, Inc.;
 - vii. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
 - viii. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
 - ix. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
 - x. Prairieland Village, Section 34 Landscape Improvements – Shooter and Lindsey, LLC;
 - xi. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen

- Associates;
 - xii. Prairieland Village Section 35 Landscape – Gulf Coast Landscape Services;
 - xiii. Prairieland Village Section 31 Landscape – Allgreen Associates;
 - xiv. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
 - xv. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
 - xvi. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
 - xvii. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
 - xviii. North Bridgeland Lake Parkway Section 10 Landscaping – Allgreen Associates;
 - xix. Prairieland Village, Section 37 Park Landscape – DL Meacham;
 - xx. Prairieland Village, Section 30 Landscape Improvements - Shooter & Lindsey, LLC; and
 - xxi. 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;
 - xx. Conveyance of Facilities Prairieland Village, Section 24 water, sewer, drainage, and paving facilities;
 - xxi. Conveyance of Facilities – Migration Way at Pollinator Drive water, sewer, drainage, and paving facilities;
 - xxii. Prairieland Village, Section 26/Full Lake;
 - xxiii. Prairieland Village, Section 25 Landscape;
 - xxiv. Prairieland Village, Section 36 and Pollinator Drive Frontage;
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, including:
 - a) Discussion regarding meeting date change,
 - b) Scheduling of special meeting to review qualifications and proposals for operation services;
 - c) Designation of a representative to vote in the Association of Water Board Directors bylaws amendments and elections; and
 - d) 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;
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.



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.