

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, June 26, 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 May 22, 2025;
3. Bookkeeper's report, including financial and investment reports, and authorizing the payment of invoices presented;
4. Engagement of auditor to audit the District's financial statements and prepare the District's audit report for fiscal year ending May 31, 2025, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
5. 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;
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) Proposal for valve survey; and
 - g) Submission of updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code;
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 Texas Ethics Commission ("TEC Form 1295") in connection therewith, including:

- i. Bridgeland Creek Parkway, Section 10 water, sewer, and drainage, and paving facilities;
 - ii. Pollinator Drive, Section 3 water, sewer, and drainage, and paving facilities;
 - iii. Pollinator Drive, Section 4 water, sewer, and drainage, and paving facilities;
 - iv. Prairieland Village, Section 51 water, sewer, and drainage, and paving facilities; and
 - v. Prairieland Village, Section 44 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. Pollinator Drive, Section 2 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - xii. Prairieland Village, Section 40 and Spring Bloom Drive, Section 1 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - xiii. Prairieland Village, Section 30 water, sewer, drainage and paving facilities – Unitas Construction, Inc.; and
 - xiv. Prairieland Village, Section 41 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
 - xv. Prairieland Village, Section 42 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
 - xvi. Prairieland Village, Section 43 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;

- xvii. Prairieland Village, Section 47 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.; and
- xviii. Migration Way, Section 3 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 37 Landscaping; and
 - ii. Prairieland Village, Section 30 Landscaping;
- 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 3 Landscape – Landscape Art;
 - iii. Prairieland Village, Section 27 Landscape – Allgreen Associates;
 - iv. Prairieland Village, Section 26/Full Lake – Allgreen Associates;
 - v. Prairieland Village, Section 25 Landscape – Gulf Coast Landscape Services, Inc.;
 - vi. Prairieland Village, Section 28 Frontage Landscape – Allgreen Associates;
 - vii. Prairieland Village, Section 32 Landscape - Junction Landscape;
 - viii. Prairieland Village, Section 38 Amenity – Allgreen Associates;
 - ix. Prairieland Village, Section 24 Frontage and Lake Edge Amenity – Allgreen Associates;
 - x. Prairieland Village, Section 36 and Pollinator Drive Frontage – Gulf Coast Landscape Services;
 - xi. Prairieland Village, Section 33 Amenity – Landscape Art, Inc.;
 - xii. Prairieland Splash Pad – Landscape Art, Inc.;
 - xiii. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
 - xiv. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
 - xv. Prairieland Peek Road 4 Landscape – Gulf Coast Landscape Services;
 - xvi. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
 - xvii. Prairieland Village, Section 34 Landscape Improvements – Shooter and Lindsey, LLC;
 - xviii. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen Associates;
 - xix. Prairieland Village Section 35 Landscape – Gulf Coast Landscape Services;
 - xx. Prairieland Village Section 31 Landscape – Allgreen Associates;
 - xxi. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
 - xxii. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
 - xxiii. Prairieland Village, Section 37 Landscaping – Allgreen Associates;

- xxiv. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services; and
 - xxv. North Bridgeland Lake Parkway Section 10 Landscaping – 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 Upland Meadow Crossing Landscaping;
 - ii. Conveyance of Facilities - Prairieland Crossing water, sewer, and drainage facilities;
 - iii. Conveyance of Facilities - North Bridgeland Lake Parkway, Section 7 and Peek Road, Section 4 water, sewer, and drainage facilities;
 - iv. Conveyance of Facilities - Prairieland North Bridgeland Lake Parkway Section 7 Setbacks Landscape;
 - v. Conveyance of Facilities - Prairieland Village, Section 22 Landscape Improvements;
 - vi. Conveyance of Facilities - Prairieland Village, Section 19 Landscape;
 - vii. Conveyance of Facilities - Prairieland Village, Section 29 water, sewer, drainage and paving facilities;
 - viii. Conveyance of Facilities - Prairieland Village, Section 34 water, sewer, drainage, and paving facilities;
 - ix. Conveyance of Facilities - Prairieland Village, Section 23 Landscape Improvements;
 - x. Conveyance of Facilities - Peek Road, Section 4 Paving;
 - xi. Conveyance of Facilities - Prairieland Village, Section 25 at Migration Way & Perennial Crossing water, sewer, drainage and paving facilities;
 - xii. Conveyance of Facilities - Prairieland Village, Section 35 water, sewer, drainage, and paving facilities;
 - xiii. Conveyance of Facilities - Prairieland Village, Section 37 water, sewer, drainage, and paving facilities;
 - xiv. Conveyance of Facilities - Bridgeland Creek Parkway, Section 9 water, sewer, drainage, and paving facilities;
 - xv. Conveyance of Facilities - Prairieland Village, Section 33 water, sewer, drainage and paving facilities;
 - xvi. Conveyance of Facilities - Prairieland Village Dog Park;
 - xvii. Offsite Easements to serve Pollinator Drive, Section 3; and
 - xviii. Offsite Easements to serve Pollinator Drive, Section 4;
9. 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"), and take the following actions related to the Bonds:
- a) Approval of Summary of Costs to be financed with the proceeds of the Road Bonds;
 - b) Engagement of auditor to perform agreed-upon procedures relative to the payment of proceeds of the Road Bonds; and

- c) Authorize preparation of the Preliminary Official Statement and Official Notices of Sale relative to the Bonds;
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. Developer's Report;
 14. Garbage and recycling collection services;
 15. Status of District website;
 16. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s);
 17. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
 18. Request from Records Management Officer to destroy certain records of the District;
 19. Attorney's Report; and
 20. 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.