

## 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 *Thursday, January 22, 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 December 9, 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. Consider consent to assignment of Agreement For Services of Tax Assessor/Collector from B&A Municipal Tax Services, LLC to Assessments of the Southwest, Inc., and authorize acceptance of TEC Form 1295;
6. Grant exemptions from taxation for 2026, and adopt Resolution in connection therewith;
7. Adopt Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2026, including the filing of lawsuits, as necessary;
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. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
10. 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
- g) Termination of Sludge Management Agreement with MagnaFlow Environmental;

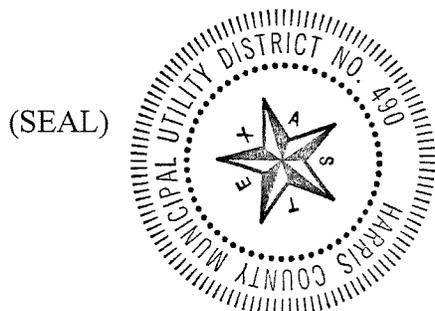
11. Engineer's Report, including:

- 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 45, water, sewer, and drainage, and paving facilities;
  - ii. Bridgeland 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. Prairieland Village, Section 10 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
  - iv. Traffic Signals at North Bridgeland Lake Parkway and Peek Road – TSC, Inc.;
  - v. Prairieland Village, Section 36 and Pollinator Drive, Section 1 water, sewer, drainage and paving facilities – Unitas Construction, Inc.;
  - vi. Desert Marble Drive and Prairieland Village, Section 31 water, sewer, drainage and paving facilities – Hurtado Construction Company;
  - vii. Prairieland Village, Section 42 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
  - viii. Prairieland Village, Section 43 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
  - ix. Prairieland Village, Section 47 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
  - x. Migration Way, Section 3 water, sewer and drainage, and paving facilities – Unitas Construction, Inc.;
  - xi. Prairieland Village, Section 51 and Pollinator Drive, Section 3 water, sewer, and drainage, and paving facilities – Blazey Construction;
  - xii. Pollinator Drive, Section 4 water, sewer, and drainage, and paving facilities – Unitas Construction, Inc.; and

- xiii. 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, including:
  - i. Prairieland Village, Section 42 and North Half Lake Amenity;
- 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 24 Frontage and Lake Edge Amenity – Allgreen Associates;
  - iv. Prairieland Village, Section 33 Amenity – Landscape Art, Inc.;
  - v. Prairieland Splash Pad – Landscape Art, Inc.;
  - vi. Prairieland Village, Section 29 Buffer Landscape Improvements – Allgreen Associates;
  - vii. Prairieland Village, Section 29 Amenity Landscape Improvements – DL Meacham, LP;
  - viii. Prairieland Village, Section 10 Landscape Improvements – Junction Landscape;
  - ix. Prairieland Village, Section 34 Landscape Improvements – Shooter and Lindsey, LLC;
  - x. Prairieland Village, Section 38 and Pollinator Drive Landscape – Allgreen Associates;
  - xi. Prairieland Village Section 31 Landscape – Allgreen Associates;
  - xii. North Bridgeland Lake Parkway 9 Medians – Shooter and Lindsey, LLC;
  - xiii. North Bridgeland Lake Parkway, Section 9 BLMZ Landscaping – Allgreen Associates;
  - xiv. Prairieland Village, Section 37 Landscaping – Allgreen Associates;
  - xv. Prairieland Village, Sections 40 & 41 Landscaping – Gulf Coast Landscape Services;
  - xvi. North Bridgeland Lake Parkway Section 10 Landscaping – Allgreen Associates;
  - xvii. Prairieland Village, Section 37 Park Landscape – DL Meacham;
  - xviii. Prairieland Village, Section 30 Landscape Improvements - Shooter & Lindsey, LLC;
  - xix. Prairieland Village Waller School BLMZ – Gulf Coast Landscape Services;
  - xx. Prairieland Village Section 43 Amenity – Allgreen Associates; and
  - xxi. Prairieland Village Section 51 Amenity – 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 - Bridgeland Creek Parkway, Section 9 water, sewer, drainage, and paving facilities;
  - iii. Conveyance of Facilities - Prairieland Peek Road 4 Landscape;
  - iv. Conveyance of Facilities - Pollinator Drive, Section 2 water, sewer, drainage and paving facilities;
  - v. Conveyance of Facilities - Prairieland Village, Section 27 Landscape;
  - vi. Conveyance of Facilities - Prairieland Village, Section 26/Full Lake;
  - vii. Conveyance of Facilities - Prairieland Village, Section 25 Landscape;
  - viii. Conveyance of Facilities - Prairieland Village, Section 36 and Pollinator Drive Frontage;
  - ix. Conveyance of Facilities - Prairieland Village, Section 38 Amenity;
  - x. Conveyance of Facilities - Prairieland Village Section 35 Landscape;
  - xi. North Bridgeland Lake Parkway, Section 9 water, sewer, drainage and paving facilities;
  - xii. North Bridgeland Lake Parkway, Section 10 water, sewer, drainage and paving facilities; and
  - xiii. Prairieland Village, Section 44 water, sewer, and drainage, and paving facilities;
- f) Discussion regarding traffic control measures on Basking Bend Drive;
12. Ratification of approval of Resolution Authorizing Use of Surplus Road Bond Construction Funds;
  13. Approval of Auto-Flusher Agreement(s);
  14. Approval of Submerged Storm Sewer Agreement(s);
  15. Approval of Street Light Agreement Letter(s);
  16. Discussion regarding wildlife management and approval of proposals and/or work orders in connection therewith;
  17. Discuss renewal of districts insurance coverages and authorize solicitation of proposal for same;
  18. Discuss status of January 1, 2026 Trace Air flyover;
  19. Developer's Report;
  20. Garbage and recycling collection services;
  21. Status of District website;
  22. Matters related to Bridgeland Water Agency ("Agency") and directions to the District's Trustee and alternate(s);

23. Attorney's Report, including (i) designation of a regular meeting date and time, and (ii) discussion regarding candidate nomination to the West Harris County Regional Water Authority Board of Directors and adoption of a Resolution regarding same;
24. Discussion regarding responses to Requests for Proposals (RFPs) for operations services, evaluation of responses to RFPs, and authorize any action necessary in connection therewith;
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;
27. Matters related to Directors Election to be called for May 2, 2026, including (i) memorandum regarding independent elections, and (ii) discussion regarding accessible voting systems, and take any action necessary or appropriate in connection therewith;
28. Supplemental Agenda regarding calling Directors Election; and
29. 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.***

***Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.***