1546806
03/27/2024 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 504 will hold a regular meeting on Thursday, April 4, 2024, at 6:00 p.m., at The Groves Lifestyle Center, 17317 Cathedral Pines Drive, Atascocita, TX 77346, to discuss, and if appropriate, act upon the following items:

1. Public comments. (A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.)
2. Approve minutes.
3. Approve supplemental developer reimbursement report and authorize disbursement of funds.
4. Update from Harris County Municipal Utility District No. 412, including report from the Joint Facilities Committee.
5. Report from Best Trash.
6. Security matters, including the Constable's report and report from the Security Committee.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Report on detention, drainage, and storm water quality facilities, including proposals for additional work.
9. Operation of District water, wastewater, and storm water facilities.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment, if appropriate.
12. Engineering matters, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:
    a. ground storage tank no. 4;
    b. water, sewer, drainage, and paving facilities to serve The Groves, Sections 42 and 43;

Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1177981

UNOFFICIAL COPY

c. lift station no. 2 expansion;
d. Madera Run Parkway Expansion (from Hickory Arroyo Drive to Radura Road);
e. Groves South public infrastructure to serve 26-acre commercial tract;
f. update on preparation of bond application no. 9;
g. District Capital Improvement Plan;
h. Joint Capital Improvement Plan with Harris County Municipal Utility District No. 412;
i. utility commitment letters; and
j. other engineering matters.

13. Deeds, easements, encroachment agreements, and side letter agreements, including proposals for environmental services and consents to encroachment.
14. Financial and bookkeeping matters, including payment of the bills and review of investments.
15. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, if appropriate, for the following:
    a. The Groves, Section 40; and
    b. The Groves, Section 41.
16. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
17. Report from Communications Committee, including District website matters.
18. Townhall planning matters.
19. District action items list.
20. Discuss meeting schedule matters, including set date for public hearing regarding petition to hold regular District meetings in the District.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504 TEXAS

/s/Sanjay Bapat
Attorney for the District

FILED
2024 MAR 27 PM 2:10
COUNTY CLERK
HARRIS COUNTY TEXAS

UNOFFICIAL COPY

Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1177981