

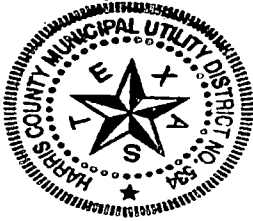
NOTICE OF MEETING

OK HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534

The Board of Directors of Harris County Municipal Utility District No. 534 (the "District") will hold a regular meeting on Monday, June 14, 2021, at 2:30 p.m., by teleconference* at (1-866-390-1828), Access Code (5623799), to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
4. Financial and bookkeeping matters, including payment of the bills, amend budget, authorize execution of depository pledge agreements and amended exhibits, if necessary.
5. Tax assessment matters.
6. Report on operations.
7. Report on engineering matters, including:
 - a. update on Elyson Boulevard and Elyson Meadow Drive Street Dedication, and approve pay estimates and change orders, if any;
 - b. update on Elyson Section 33, and approve pay estimates and change orders, if any;
 - c. update on Elyson Section 34 and Collector Road and approve pay estimates and change orders, if any;
 - d. update on Elyson Section 35 and Collector Road and approve pay estimates and change orders, if any;
 - e. update on Elyson Section 36 and Collector Road and approve pay estimates and change orders, if any;
 - f. update on Elyson Village Road Street Dedication, approve pay estimates and change orders, if any, and authorize termination of contract and authorize advertisement for bids, if appropriate;
 - g. update on Elyson Section 37 and Collector Road and approve pay estimates and change orders, if any;
 - h. review bids and award contract for Elyson Section 38;
 - i. update on Elyson Section 39 and approve pay estimates and change orders, if any;
 - j. review bids and award contract for Elyson Section 40;
 - k. review bids and award contract for Elyson Section 41;
 - l. review bids and award contract for Elyson Section 42;
 - m. review bids and award contract for Elyson Section 43;

- n. review bids and award contract for Elyson Section 44;
 - o. pedestrian crossing analysis west of Porter Road;
 - p. design, plans and specifications, advertisement for bids, and contract awards for District facilities;
 - q. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and requests to reserve or transfer water and sewer capacity;
 - r. authorize appropriate action regarding interlocal agreements with Harris County; and
 - s. other engineering matters.
- 8. Storm water pollution prevention report and related task orders and proposals.
 - 9. Report on development in the District.
 - 10. Meeting schedule and items for inclusion on the next agenda.



/s/ Alia Vinson
Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud534>.

FILED

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[Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS

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.

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