

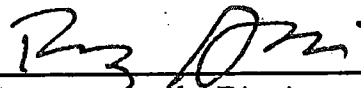
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 480

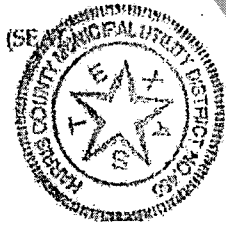
2 The Board of Directors of Harris County Municipal Utility District No. 480 will hold a regular meeting on **Wednesday, July 28, 2021, at 12:00 p.m.** by teleconference* at 877-411-9748, Access Code: 3072281, discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. payment to Aqua Texas, Inc. for water pressure improvements; and
 - c. approve depository pledge agreements, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Operation of District facilities, including:
 - a. billings, repairs and maintenance; and
 - b. consider authorizing assessment of penalties for Rate Order violations.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Report on maintenance and repairs of District drainage, including proposals and service schedule amendments, if appropriate.
8. Engineering matters, including:
 - a. approve plans and specifications, authorize advertisement for bids, and review bids and award contracts for construction projects;
 - i. Fairway Farms Water, Sanitary Sewer, and Drainage Facilities for Section 3.
 - b. approve pay estimates, change orders, and final acceptance as appropriate for construction projects, including:
 - i. Fairway Farms Clearing and Grubbing for Sections 2 & 3; and
 - ii. Fairway Farms Water, Sanitary Sewer, and Drainage facilities for Section 2.
 - c. review bids and award contract for District improvements;
 - d. accept deeds and easements, environmental site assessments;
 - e. discuss design, construction, and development in the District; and
 - i. Twelve Oaks Waterline Upsize;
 - f. update on bond application no. 4.
9. Annexation matters, including annexation requests.
10. Report on development in the District.
11. Report regarding legislative matters.
12. Condemnation matters, including:

- a. convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property; and
- b. reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



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/hcmud480>.

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HARRIS COUNTY, TEXAS