

NOTICE OF MEETING

08 HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 559

The Board of Directors of Harris County Municipal Utility District No. 559 will hold a regular meeting on Tuesday, January 19, 2021, at 10:00 a.m., by teleconference\* at (877) 336-1829, Access Code: 7436946, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
3. Approve Minutes.
4. Financial and bookkeeping matters, including payment of bills.
5. Report regarding development in the District, including:
  - (a) approve Development Financing Agreement with Tri Pointe Homes 529, LLC; and
  - (b) amended Development Financing Agreement with Landmark Industries.
6. Engineering matters, including:
  - (a) authorize design of facilities, approve plans and specifications and authorize advertisement for bids, review bids and award contract, approve pay estimates, and change orders as appropriate;
  - (b) deeds and related phase I environmental assessment proposals, easements, consents to encroachment, or requests for service;
  - (c) authorize transfer of TCEQ TPDES Permit for Phase 1 of the Wastewater Treatment Plant; and
  - (d) approval of drainage impact study.



Annette Stephens  
Attorney for the District

2021 JAN 12 PM 2:17  
Jocelyn Hester  
COUNTY CLERK  
HARRIS COUNTY TEXAS

FILED

\*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/hcmud559>.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.