

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 540 will hold a regular meeting on Thursday, September 23, 2021, at 10:00 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

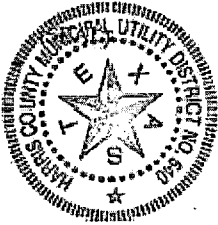
1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, and review of investments.
3. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
4. Operations report including customer confidentiality.
5. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement or solicitation of bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
  - a. Wastewater Treatment Plant Phase 1, lease Plant, (well 1);
  - b. Water Plant well permit;
  - c. Water Plant Phase 1, lease Plant, (well 1);
  - d. Water Plant Phase 2, (well 2);
  - e. Waterline interconnect Phase 1 and Phase 2;
  - f. Clearing and grubbing of mass grading and detention;
  - g. Water, Sewer, and Drainage Improvements to Serve Katy Legacy Development;
  - h. Aurora, Section 1;
  - i. Lift Station No. 1;
  - j. Traffic impact analysis;
  - k. Aurora, Section 2;
  - l. Aurora, Section 3;
  - m. Approve Interlocal Agreement with Harris County; and
  - n. deeds, easements, Phase 1 Environmental Site Assessments, consents to encroachment, requests for service, utility commitment letters, and rights of entry.
6. Acquisition of Rico Tract.
7. Landscape improvement projects, including authorize design, preparation of plan and specifications, approval of plans and specifications,

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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.

advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, as appropriate for the following:

- a. Aurora, Section 1.
8. Report regarding development in the District.
9. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
10. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



*Katie Sherborne*

Attorney for the District

**\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (888) 398-2342, Access Code: 5616099.**

*Donna H. Hester*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2021 SEP 16 PM 3:10

FILED