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05/19/2022 PERSONAL
\$5.00 HPR - NOTICE MTC

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, May 24, 2022, at 12:30 p.m.

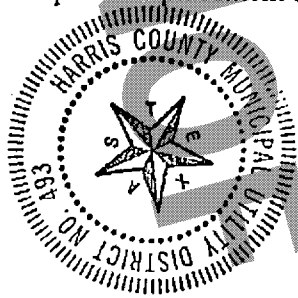
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Accept resignation of Director Chad Nickell;
3. Acknowledge acceptance of Qualification Statements, Bonds, Oaths of Office and Affidavits of Current Director for Directors;
4. Acknowledge acceptance of Elections Not to Disclose Certain Information;
5. Elect and/or appoint Officers of the Board;
6. Approve District Registration Form;
7. Discuss conflicts disclosure statement reporting requirements;
8. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
9. Discuss training requirements under the Texas Open Meetings Act and the Texas Public Information Act, as well as required cybersecurity training, and the procedures for compliance with same;
10. Approval of the minutes of the meeting of the Board of Directors held on April 26, 2022;
11. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
12. Authorize the preparation and filing with the Texas Commission on Environmental Quality and Texas Comptroller of an Annual Financial Report for the District's fiscal year ending May 31, 2022;
13. Approval of Amended and Restated Agreement for Bookkeeping Services with Municipal Accounts & Consulting, L.P.;
14. Approval of Unclaimed Property Report as of March 1, 2022 and authorize bookkeeper to file Report with State Comptroller prior to July 1, 2022;


15. Tax Assessor-Collector Report, including authorization of payment of invoices presented;
16. Delinquent Tax Attorney's Report;
17. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities;
 - d) Approval of PACE and T-Tech electronic payment program documents, and take any additional action in connection therewith; and
 - e) Review and approval of Consumer Confidence Report and authorize distribution to consumers;
18. Engineering Report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of ("Texas Ethics Commission") TEC Form 1295, including:
 - i. Bridgeland Peek Road, Section 5 water, sewer, drainage & paving; and
 - ii. Bridgeland Prairieland Crossing, Section 2 water, sewer, drainage & paving;
 - b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, including:
 - i. Bridgeland Central, Section 1 water, sewer, drainage & paving; and
 - ii. North Bridgeland Lake Parkway, Section 6 WSD& Paving;
 - c) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and/or facilities by the District;
19. Developer Report;
20. Annexation of certain land into the boundaries of the District, including: (i) status of annexation of 79.83 acres as requested by Bridgeland Development, L.P.; (ii) status of Rue Tract and Hornberger Tract annexations as requested by TPHTL, and approval of associated Development, Annexation and Financing Agreement with TPHTL;
21. Status of preparation of Recreational Facilities Maintenance Agreement with Bridgeland Council, Inc.;
22. Approval of Submerged Storm Sewer Agreements;
23. Status of electricity services for the District;
24. Attorney's Report; and

25. Matters for possible placement on future agendas.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

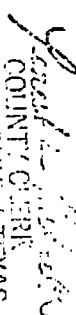
By: 
Joseph M. Schwartz
Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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COUNTY CLERK
HARRIS COUNTY, TEXAS