

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 491  
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 meeting at 1300 Post Oak Boulevard, Suite 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

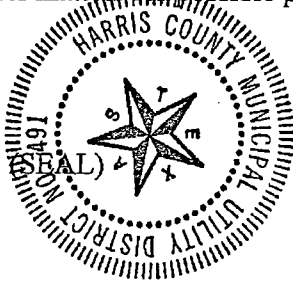
**The meeting will be held on Tuesday, September 21, 2021, at 11:00 a.m.**

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

1. Public comments;
2. Acceptance of resignation of Director Saltz; appoint new director to fill seat vacated by Director Saltz;
3. Acceptance of Qualification Statement, Bond, Oath of Office and Affidavit of Current Director for appointed Director;
4. Acceptance of Election Not to Disclose Certain Information;
5. Election of officers of Board of Directors;
6. Approval of District Registration Form;
7. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
8. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
9. Discuss training requirements memorandum for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
10. Approval of the minutes of the meetings of the Board of Directors held on August 17, 2021;
11. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
12. Tax Assessor-Collector Report, including authorization of payment of invoices presented;
13. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;

14. Receive the Financial Advisor's recommendation concerning the District's proposed 2021 tax rate, determine intended tax rate, and authorize Notice that the Board will consider adoption of a tax rate, including the means of providing such Notice;
15. Operator's Report, including:
  - a) Monthly report;
  - b) Status of compliance with permits;
  - c) Repair and maintenance of District facilities;
  - d) Approval of Badger AMR Smart Meter Agreement;
  - e) Approval of AVR merchant application and electronic payment program documents, and take any additional action in connection therewith; and
  - f) Implementation of H.B. 872 customer confidentiality requirements and authorize the giving of notice in connection with same;
16. Status of preparation of water conservation plan and drought contingency plan for the District;
17. 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;
    - i. Creekland Village Section 1 water, sewer, drainage & paving;
    - ii. Creekland Village Section 2 water, sewer, drainage & paving;
    - iii. Creekland Village Jack Road Extension Phase II water, sewer, drainage & paving;
    - iv. Flowing Creek Drive Phase I - water, sewer, drainage & paving;
    - v. Creekland Village, Section 3 water, sewer, drainage & paving;
    - vi. Creekland Village, Section 4 water, sewer, drainage & paving; and
    - vii. Flowing Creek Drive Phase II - 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. Creekland Village Lift Station No. 1- Phase I – 5J Services, LLC;
    - ii. Offsite Water and Sanitary Facilities to Serve Creekland Village Phase I – Bay Utilities, LLC;
    - iii. Creekland Village Jack Road Phase I water, sewer, drainage & paving – Durwood Greene Construction; and
    - iv. Creekland Village Drive Phase 1 water, sewer, drainage & paving – Durwood Green Construction;
  - 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;
18. Approval of Submerged Storm Sewer Agreements;
19. Status of electricity services for the District;

20. Developer's Report, including authorizing execution of Acknowledgment of Notice relative to assignment of reimbursement rights by Developer;
21. Status of preparation of Recreational Facilities Maintenance Agreement with Bridgeland Council, Inc.;
22. Attorney's Report, including:
  - a) Status of prior Resolution Adopting Temporary Policies and Procedures in Response to Covid-19 Pandemic; and
  - b) Approval of Order Establishing Office and Meeting Places Outside the District;
23. Consider matters for possible placement on future agendas.



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

By: Joseph M. Schwartz  
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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FILED  
2021 SEP 15 PM 4:14  
Jenaele H. Hester  
COUNTY CLERK  
HARRIS COUNTY, TEXAS