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1/26/2023 PERSONAL
\$9.00 MDP - NOTICE

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors of Harris County Municipal Utility District No. 504 will hold a regular meeting on **Thursday, February 2, 2023, at 11:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, with supplemental access by teleconference* at Telephone Number: 888-363-4734, Access Code: 8706826, for the following purposes:

1. Public comments.
2. Approve minutes.
3. Report from Best Trash.
4. Security matters, including Constable's report.
5. Update from Harris County Municipal Utility District No. 412.
6. Series 2023 Bond Anticipation Note matters, including adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District water, wastewater, and storm water facilities, including outstanding back charges to home builders.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:
 - a. water, sewer, and drainage facilities to serve West Lake Grove Drive and Williams Gully Trail Street Dedication;
 - b. paving facilities to serve West Lake Grove Drive and Williams Gully Trail Street Dedication;
 - c. detention and mass grading to serve The Groves, Section 40;
 - d. water, sewer, and drainage facilities to serve The Groves, Section 40;
 - e. water, sewer, and drainage facilities to serve The Groves, Section 41;
 - f. booster pump no. 7;
 - g. ground storage tank no. 4;
 - h. utility extensions to serve 26-acre Woodland Hills Drive commercial reserve;

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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.

- i. water, sewer, drainage, and paving facilities to serve Gramina Way Street Dedication;
 - j. bond application no. 8;
 - k. utility commitment letters; and
 - l. other engineering matters.
13. Deeds, easements, encroachment agreements, and real property letter agreements, including proposals for environmental services and appraisals and consents to encroachment.
 14. Adopt Resolution Expressing Intent to Reimburse.
 15. Financial and bookkeeping matters, including payment of the bills and review of investments.
 16. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, if appropriate, for the following:
 - a. The Groves Woodland Hills entry; and
 - b. The Groves, Section 39.
 17. Report on detention and drainage facilities, including proposals for additional work.
 18. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
 19. District website matters.

UNOFFICIAL COPY



/s/Christina L. Miller

 Attorney for the District

* The Board will conduct an in-person meeting at its physical meeting location. To provide additional public access, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 888-363-4734, Access Code: 8706826.

FILED
 10/20/11
 10:00 AM
 CLERK OF DISTRICT COURT
 HARRIS COUNTY, TEXAS

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 Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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