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01/31/2023 PERSONAL
\$9.00 MFR - NOTICE MFG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 525 will hold a regular meeting on Tuesday, February 7, 2023, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills, and review of investments.
4. Adopt budget for fiscal year end February 28, 2024.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Authorize bookkeeper to prepare Annual Financial Report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operations matters.
10. Public Utility Commission rules regarding extreme weather emergencies and adopt Amended Rate Order.
11. Engineering matters, including:
 - a. authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contract for construction, approve pay estimate, change order, and final acceptance, of:
 - i. Phase 1 Wastewater Treatment Plant;
 - ii. Phase 1 Water Plant;
 - iii. Lift Station No. 1;
 - iv. Clearing and Grubbing 1A to serve Phase 1 Detention;
 - v. Phase 1 Detention Basin;
 - vi. Phase 1 Collector Road;
 - vii. Sundance Cove Section 1;
 - viii. Sundance Cove Section 2;
 - ix. Sundance Cove Section 3;
 - x. Sundance Cove Section 4a;
 - xi. Sundance Cove Section 4b;
 - xii. Sundance Cove Section 5a;
 - xiii. Sundance Cove Section 5b;
 - xiv. Phase 2 Detention

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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. 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.

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COUNTY CLERK
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- xv. Phase 2 Clearing and Grubbing;
 - xvi. Phase 2 Water Plant Expansion; and
 - b. deeds, easements, consents to encroachment, requests for service or utility commitment letters;
 - c. update on construction of private wastewater treatment plant, and authorize agreement with EHRA, Inc., for inspections; and
 - d. other engineering matters.
12. Report on development in the District.
 13. Update on Annexation matters.
 14. Report from landscape architect, including 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, including:
 - a. Sundance Cove Phase 1 Landscape Improvements; and
 - b. Sundance Cove Splashpad Park Improvements.
 15. Update and take any necessary action on Amendment to Development Agreement with City of Houston.
 16. Update and take any necessary action on Amendment to Agreement for Wholesale Wastewater Service.
 17. Approve Park Plan and Bond Engineering Report(s).
 18. 2023 Bond Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Election Period;
 - b. consider use of electronic voting system and authorize notice of exemption;
 - c. adopt Order Calling Bond Election;
 - d. authorize Notice of Election;
 - e. set pay for election officials;
 - f. authorize Notice and Writ of Election; and
 - g. authorize posting of early voting and election day roster.
 19. Discuss meeting schedule.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 525 DEL CONDADO DE HARRIS

Por el presente se notifica que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 525 del Condado de Harris llevará a cabo una asamblea ordinaria el **martes 7 de febrero de 2023 a las 12:00 p.m.** en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Sala de Conferencias Pecos, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes asuntos:

18. Elección de Bonos de 2023, que incluye:
 - a. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva Durante el Periodo de la Elección de Bonos;
 - b. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - c. adoptar una Orden para Convocar una Elección de Bonos;
 - d. autorizar el Aviso de Elección;
 - e. establecer el pago de los funcionarios electorales;
 - f. autorizar el aviso y mandato de elección; y
 - g. autorizar la publicación de la lista de votación anticipada y del día de elección.

THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 525 QUẬN HARRIS

Theo đây xin thông báo Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố số 525 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào **thứ Ba, ngày 7 tháng Hai, 2023, lúc 12:00 trưa**, tại văn phòng của Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

18. Cuộc Bầu Cử Trái Phiếu 2023, bao gồm:
 - a. thông qua Nghị Quyết Bổ Nhiệm một Đại Diện Thư Ký Ban Giám Đốc Trong Thời Gian của Cuộc Bầu Cử Trái Phiếu.
 - b. cân nhắc việc sử dụng hệ thống bỏ phiếu điện tử và phê chuẩn thông báo miễn trừ;
 - c. thông qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Trái Phiếu;
 - d. phê chuẩn Thông Báo Bầu Cử;

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- e. ấn định mức lương cho các viên chức bầu cử;
- f. phê chuẩn Thông Báo và Văn Bản Bầu Cử; và
- g. phê chuẩn việc niêm yết danh sách ngày bầu cử và bỏ phiếu sớm.

會議通知

Harris 縣市政公用事業區第 525 區

僅此通知，Harris 縣市政公用事業區第 525 區董事會將於 2023 年 2 月 7 日（週二）中午 12:00，在 Allen Boone Humphries Robinson, LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas）召開例會，討論並在適當時執行以下事項：

- 18. 2023年債券選舉，包括：
 - a. 採納關於在債券選舉期間委任董事會秘書長之代理人的決議案；
 - b. 考慮使用電子投票系統並授權發佈豁免通知；
 - c. 採納關於召集債券選舉的命令；
 - d. 授權發佈選舉通知；
 - e. 設定選舉官員的薪資；
 - f. 授權發佈選舉通知及選舉令；以及
 - g. 授權發布提前投票和選舉日名冊。

/s/ Annette Stephens
Attorney for the District

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