

UDN
5/15/23

1/27/2023 2:05PM
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 514

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 514

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 special public 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, January 31, 2023, at 11:30 a.m.

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

1. Comments from the public;
2. Acceptance of Director Kamkar's resignation from the Board of Directors; discuss current status of Board of Directors;
3. Approval of Qualification Statements of Appointed Officer, Oaths of Office, Affidavits of Temporary Director; and Bonds for new directors;
4. Approval of Elections Not to Disclose Certain Information;
5. Organize the Board of Directors of the District and Elect Officers;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. 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;
8. Discuss conflicts disclosure statement reporting requirement memorandum for Directors;
9. Review and approve the minutes of the Board of Directors meeting held October 19, 2017;
10. Bookkeeper's Report and authorizing the payment of invoices presented;
 - a) Approval of Amended and Restated Agreement for Bookkeeping Services;
11. Designation of Depository Bank and the adoption of an Order in connection therewith;
12. Establishing a fiscal year end for the District and adoption of a Resolution in connection therewith;
13. Adoption of an operating budget for fiscal year ending July 31st;

14. Authorize and/or ratify filing of Financial Dormancy and Filing Affidavits on behalf of the District;
15. Establishing Office and Regular Meeting Place of the Board of Directors located outside the boundaries of the District and the adoption of an Order in connection therewith; ratify publication of notice regarding same;
16. Adoption of Resolution Providing for Indemnification of Directors and Officers;
17. Adoption of Order Determining No Impact and Establishing Procedures in Compliance with the Texas Private Real Property Rights Preservation Act;
18. Authorize and/or ratify filing of eminent domain report with the Texas Comptroller of Public Accounts pursuant to Chapter 2206, Subchapter D, Texas Government Code;
19. Developer's Report, including approval and execution of Utility Development Agreements with Lennar Homes of Texas Land and Construction, Ltd. d/b/a Friendswood Development Company ("Friendswood") relative to property within the District for water, sewer and drainage, roads and recreational facilities, and authorize acceptance of Texas Ethics Commission Form ("TEC") Form 1295;
- a) Discuss proposed development plan for the District;
20. Approval and execution of Waiver Agreement by and between the District and Friendswood relative to certain land within the District;
21. Engagement of Engineers for the District and the approval and execution of an Agreement in connection therewith, and authorize acceptance of TEC Form 1295;
22. Engineer's Report, including:
- a) Ratify approval of preparation, execution and submittal of Waste Discharge Permit Application to the Texas Commission on Environmental Quality;
- b) Authorize advertisement for bids and/or award of contract for clearing and grubbing project; and
- c) Authorize design of water, sewer, drainage and/or road facilities to serve property within the District;
23. Ratify preparation of and/or ratify filing of eminent domain report with the Texas Comptroller of Public Accounts pursuant to Chapter 2206, Subchapter D, Texas Government Code;
24. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
25. Engagement of Financial Advisor for the District and the approval and execution of an Agreement in connection therewith, and authorize acceptance of TEC Form 1295;

26. Ratify prior actions taken and payment of various out-of-pocket expenses made on behalf of the District;
27. Authorize purchase and installation of District name signs;
28. Review and approve survey of prevailing wage rates for construction projects and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
29. Adoption of Resolution Establishing Criteria for Sureties Regarding Payment and Performance Bonds;
30. Discuss plans for Confirmation, Directors, Bond and Maintenance Tax Election to be held May 6, 2023, including:
 - a) Authorize preparation and/or ratify prior preparation by engineer of election-related materials and reports;
 - b) Approval of Bond Election Authorization Report;
 - c) Adoption of a plan relative to future proposed recreational facilities and the adoption of a Resolution Adopting Plan for Recreational Facilities; and
 - d) Discussion regarding lease of direct recording electronic voting machines;
31. Attorney's report;
32. Paying bills; and
33. Matters for possible placement on future agendas:
 - a) Scheduling of February meeting.

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

By: _____

Spencer W. Creed

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.

Pursuant to Sections 49.062(c) and (c-1) of the Texas Water Code, if fifty or more qualified electors reside in the District, five or more of said electors may make a written request to the Board to designate a meeting place and hold meetings within the District. The Board must grant such request unless no suitable meeting place exists inside the District, in which case a meeting place within ten miles of the boundary of the District may be designated. On the failure to designate a qualifying meeting place, five electors may petition the Texas Commission on Environmental Quality to designate a qualifying meeting place.