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DATE 11-14-2014 BY 60322 UCBAW

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 540 will hold a regular meeting on Thursday, May 26, 2022, at 10:00 a.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2022 Director Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Renewal of District's insurance policies.
7. Financial and bookkeeping matters, including payment of the bills, and review of investments.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
10. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement or solicitation of bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. Wastewater Treatment Plant Phase 1;
 - b. Waterline interconnect Phase 2;
 - c. Clearing, mass grading and detention;
 - d. Katy Legacy Development;
 - e. Water, sewer, and drainage to serve Aurora, Section 1;
 - f. Lift Station No. 1;
 - g. Water, sewer, and drainage to serve Aurora, Section 2;
 - h. Water, sewer, and drainage to serve Aurora, Section 3;
 - i. Paving to serve Aurora, Section 3;
 - j. Water, sewer, and drainage to serve Aurora, Section 4;
 - k. Paving to serve Aurora, Section 4;
 - l. water, sewer, and drainage to serve Cunningham Southern Commercial Tracts (8.3-acres);
 - m. water, sewer, and drainage to serve Cunningham Northern Commercial Tracts (8.0-acres);

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Persons with disabilities who plan to attend this meeting and who will need 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.

- n. update on Emergency Preparedness Plan; and
 - o. deeds, easements, Phase 1 Environmental Site Assessments, consents to encroachment, requests for service, utility commitment letters, and rights of entry.
11. Approve Maintenance Agreement with Aurora Homeowners Association.
 12. Operator's report, including:
 - a. approve Amended Wholesale Agreement for Water and Wastewater Service with Quadvest; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 13. Landscape improvement projects, including authorize design, preparation of plan and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, as appropriate for the following:
 - a. Aurora, Section 1;
 - b. Aurora Phase 1 Recreation Center; and
 - c. Aurora, Sections 2, 3 and 4.
 14. Report regarding development in the District.
 15. Approve Development Financing Agreement with PDC Ventana Lakes, Ltd. and Waiver of Special Appraisal.

**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 540 DEL CONDADO DE HARRIS**

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 540 del Condado de Harris llevará a cabo una asamblea ordinaria el **jueves 26 de mayo de 2022 a las 10:00 a.m.** en las at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, con los siguientes motivos:

3. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. aprobar y distribuir Certificados de Elección.
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

**THÔNG BÁO CUỘC HỌP
CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 540 QUẬN HARRIS**

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 540 Quận Harris sẽ tổ chức một Cuộc Họp Tổ Chức vào thứ Năm, ngày 26 tháng Năm, 2022, vào lúc 10 giờ 00 sáng tại at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400,

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Guadalupe Room, Houston, Texas, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

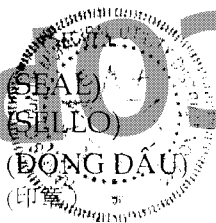
3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức cử.

會議通知

HARRIS 郡市政公用事業區第 540 號

茲此通知 Harris 郡市政公用事業區第 540 號理事會將於星期三, 2022 年 5 月 26, 在上午 10:00 舉行一組織會議, 地點是 at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, 其將對下列事項做討論以及依情況斟酌做出適當行動:

3. 2022 年董事選舉, 包括
 - a. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。



Katie Sherborne
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地政檢察官

Harris County Municipal Utility District No. 540 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.076 (Deliberations about Security Devices).

FILED
2022 MAY 18 PM 12:44
HARRIS COUNTY, TEXAS