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02/06/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D  
NOTICE OF PUBLIC MEETING

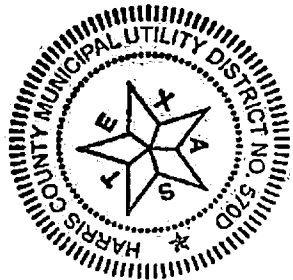
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

**The meeting will be held on Thursday, February 13, 2025, at 2:00 p.m.**

The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the January 9, 2025, Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Operator's Report;
5. Authorize operator to provide required information in connection with the annual Consumer Confidence Report to districts that received water from the District during the previous calendar year and prepare a draft Consumer Confidence Report for review by Board of Directors;
6. Developer's Report;
7. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
8. Status of annexation of approximately 453.2416 acres of land into the District;
9. Engineering Report, including:
  - a) Authorize or ratify the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, including:
    - 1) Lift Station No. 2;
    - 2) Water Plant 1 Phase 2;
    - 3) Wastewater Treatment Plant Phase 2; and
    - 4) Baethe Road Trunk Sewer Line;

- b) Review and approval of any storm water plans, permits and/or affidavits related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
  - c) Review and approval of proposals for material testing;
  - d) Status of construction contracts, including the approval or concurrence of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
    - 1) Grand Prairie Wastewater Treatment Plant Phase 1 (0.25 MGD) by JTR Construction; and
    - 2) Kickapoo 16" Water Line by Principal Services, Ltd.;
  - e) Acceptance of facilities for operation and maintenance purposes, site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of any related storm water plans and/or permits;
  - f) Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements;
  - g) Status of preparation of application to the Texas Commission on Environmental Quality requesting approval of Master Facilities;
10. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
  11. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  12. Approval of Order Establishing Policy for Covered Applications and Prohibited Technology pursuant to Chapter 620, Texas Government Code;
  13. Matters related to Confirmation and Directors Election to be held May 3, 2025;
  14. Supplemental Agenda regarding Confirmation and Directors Election;
  15. Attorney's Report; and
  16. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING,

By:

*Bryan T. Yeates*  
 Bryan T. Yeates  
 Attorneys for the District

2025 FEB -6 PM 12:38  
 HARRIS COUNTY CLERK  
 HARRIS COUNTY, TEXAS

2025 FEB -6 PM 12:38

FILED

(SEAL)

*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.*