

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D
NOTICE OF SPECIAL 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 2400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Monday, July 15, 2024, at 2:00 p.m.

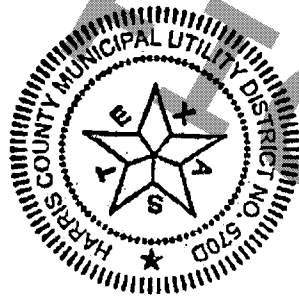
The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the May 21, 2024 Board of Directors meeting;
3. Accept resignation of Heather Houston from Board of Directors;
4. Consider appointment of new Directors to fill the vacancy on the Board of Directors, including:
 - a) Acceptance of Qualification Statements, Bonds, Oaths of Office, Affidavits of Current Direction and Elections Not to Disclose Certain Information for new Directors;
 - b) Organize the Board of Directors of the District and elect officers;
 - c) Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
 - d) 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; and
 - e) Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
5. Bookkeeper's Report, including authorizing the payment of invoices presented;
6. Status of filing the District's Annual Financial Report for the fiscal year ending April 30, 2024 with the Texas Commission on Environmental Quality ("TCEQ") and Texas Comptroller of Public Accounts;
7. Operator's Report, including:
 - a) Ratify authorization of Municipal District Services ("MDS") as Responsible Official and/or Signatory Authority to submit data to Texas Commission on Environmental Quality relative to the Grand Prairie Wastewater Treatment Plant; and
 - b) Correspondence from MDS regarding the annual price adjustment pursuant to the Service Agreement;
8. Amendment to District's Rate Order;

9. Developer's Report;
10. Annexation of approximately 9.313 acres, including:
 - a) Approval and execution of Petition for Consent to Include Additional Land in the District to be filed with the City of Houston;
 - b) Receive Petition for Addition of Certain Land to the District to be filed with the Board; and
 - c) Authorize any other action necessary in connection with same;
11. 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 TEC Form 1295, including:
 - 1) Design of Lift Station No. 2; and
 - 2) Kickapoo 16" Water 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;
 - 2) Grand Prairie Water Plant Phase 1 by W.W. Payton Corporation; and
 - 3) Water Supply Plant No. 1 by Gilleland Smith Construction, Inc.;
 - 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, including:
 - 1) Approval and execution of Special Warranty Deed for Water Plant Site; and
 - 2) Assignment of three (3) Sanitary Control Easements from Harris County Municipal Utility District No. 576 to serve Water Plant No.1;
 - f) Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements;
 - g) Approval of Summary of Costs for the District's Master Facilities Application to Texas Commission on Environmental Quality (the "Application") and authorize preparation of the Application; and
 - h) Status of change of public water supply identification number and water well permit for Water Supply Plant No. 1;
12. Consider approval of Assignment and Amendment of Agreement between the District and Costello, Inc. for District Related Services by and among the District, Costello, Inc., and Pape-Dawson Consulting Engineers;

13. Approval of amended District Registration Form;
14. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
15. Review Memorandum regarding Electronic Storage of District Records; approval of Resolution Adopting Records Retention Schedules and Policies and Procedures for Electronic Storage of District Records;
16. Request from Records Management Officer to destroy certain records of the District;
17. Attorney's Report; and
18. Matters for possible placement on future agendas.

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



By:

[Handwritten Signature]
 Bryan T. Yeates
 Attorneys for the District

(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.

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[Handwritten Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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