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NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 586

The Board of Directors of Harris County Municipal Utility District No. 586 (the "District") will hold a regular meeting on Thursday, February 13, 2025, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Bookkeeper's report, including payment of the bills and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Operation of District facilities, billings, repairs, and maintenance.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. West Harris County Regional Water Authority matters, including:
 - a. Right of Entry Agreement for Automatic Meter Reading system;
 - b. Contact Information Request Form for New Water Well Procedures and Meter Guidelines; and
 - c. Conflicts Disclosure Letter for Right of Entry Agreement.
11. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, accept assignment of construction contract, if appropriate, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, including:
 - a. Developer projects:
 - i. water, sewer, and drainage facilities to serve Paloma, Section 2 and Phase 1 Detention;
 - ii. paving improvements to serve Paloma, Section 2;
 - iii. detention Phase 1 project to serve Sanford Farms;
 - iv. water, sewer, drainage, and paving facilities to serve Sanford Farms, Section 1;

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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.

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- v. water, sewer, drainage, and paving facilities to serve Sanford Farms, Section 2;
 - vi. water, sewer, drainage, and paving facilities to serve street dedication at Sanford Farms, Section 1;
 - vii. water, sewer, drainage, and paving facilities to serve street dedication at Sanford Farms, Section 2;
 - viii. offsite waterline project to serve Sanford Farms;
 - ix. offsite sanitary and force main project to serve Sanford Farms;
 - x. lift station to serve Sanford Farms;
 - xi. remote well and raw water line to serve Sanford Farms;
 - xii. detention Phase 2 project to serve Sanford Farms;
 - xiii. water, sewer, drainage, and paving facilities to serve Sanford Farms, Section 3;
 - xiv. water, sewer, drainage, and paving facilities to serve Sanford Farms, Section 4.
- b. District projects:
- i. Water Plant No. 1, Phase 1;
 - ii. Wastewater Plant No. 1, Phase 1 and access road;
 - iii. water, sewer, and drainage facilities and paving to serve Paloma, Section 1;
 - iv. 8-inch and 12-inch offsite waterlines;
 - v. Paloma Phase II drainage and detention; and
 - vi. water, sewer, and drainage facilities and paving to serve Paloma, Section 3.
12. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, utility deeds, utility conveyances, and utility commitment letters
13. Execution of agreement with KGA DeForest Designs, LLC to serve as landscape architect for Sanford Farms.
14. Parks and recreational facilities matters, including design, approve plans and specifications and authorize advertisement for bids for construction, review bids and award contract for construction, approve pay estimates, change orders, and final acceptance, as appropriate, including:
- a. park, trails, landscape, and irrigation to serve Paloma, Section 2; and
 - b. perimeter fencing to serve Sanford Farms, Phase I.
15. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
16. Development matters, including report on development in the District.

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17. Meeting date and agenda items.

/s/ Katie Sherborne
Attorney for the District

(SEAL)



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Jennifer Haddock
COUNTY CLERK
HARRIS COUNTY TEXAS

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