

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 536

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 public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas 77056, said address being a meeting place of the District.

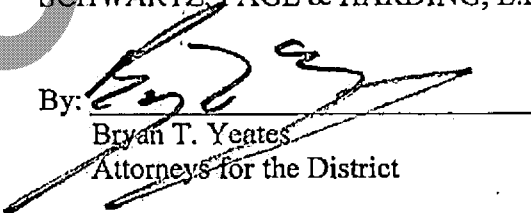
The meeting will be held on Thursday, July 18, 2024, at 12:00 noon.

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

1. Comments from the public;
2. Review and approval of the minutes of the June 20, 2024, Board of Directors meeting;
3. Tax Assessor-Collector's Report;
4. Report and legal action taken by the District's delinquent tax collections attorney, and take any action in connection therewith, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
5. Developer's Report, including:
 - a. Approval of Waiver Agreement between the District and Morton Ranch Development, LLC; and
 - b. Approval of First Amendment to Development, Financing and Annexation Agreement between the District and Morton Ranch Development, LLC;
6. Operations Report, including:
 - a. Authorizing the repair and maintenance of District facilities;
 - b. Appeals of District charges; and
 - c. Referral of accounts to collection and approval of write-off of uncollectible accounts;
7. Report from Acclaim Energy Advisors regarding status of (i) installation of SODG meter on the District's emergency generator, and (ii) receipt of funds due from Cavallo Energy Texas LLC as a result of displaced power during Winter Storm Uri;
8. Engineering Report, including:
 - a. Authorizing and/or ratifying the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District and acceptance of Texas Ethics Commission Form 1295;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes;
 - c. Acceptance of site, facilities, and/or easement conveyances for facilities constructed or to be constructed for the District;

- d. Status of acceptance by Harris County of streets for maintenance;
 - e. Status of preparation of application for renewal of waste discharge permit which expires January 14, 2025;
 - f. Discussion regarding potential trail project within the District; and
 - g. Maintenance of District's storm water quality facilities;
9. Status of Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds in connection with the District's Series 2024 Unlimited Tax Bonds; authorize any action necessary in connection therewith including authorizing preparation of Preliminary Official Statement and Official Notice of Sale;
 10. Report from Champions Hydro-Lawn, Inc. regarding maintenance of District detention and drainage sites;
 11. Bookkeeper's Report, including authorizing the payment of invoices presented;
 12. 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;
 13. Request from Records Management Officer to destroy certain records of the District;
 14. Attorney's Report; and
 15. Matters for possible placement on future agendas:

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

By: 
 Bryan T. Yeates
 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) 623-5535 at least three business days prior to the meeting so that appropriate arrangements can be made.

2024 JUL 12 PM 3:50
 HARRIS COUNTY CLERK
 HARRIS COUNTY TEXAS

FILED