

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors of Harris County Municipal Utility District No. 504 will hold a regular meeting on **Thursday, August 5, 2021, at 11:30 a.m. by teleconference*** at **Telephone Number: 888-363-4734, Access Code: 8706826**, for the following purposes:

1. Public comments.
2. Approve minutes.
3. Series 2021 Unlimited Tax Bond matters, including:
 - a. review bids and award sale of the District's \$15,000,000 Unlimited Tax Bonds, Series 2021;
 - b. adopt Resolution Authorizing the Issuance of the District's \$15,000,000 Unlimited Tax Bonds, Series 2021;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
4. Series 2021 Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale;
 - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District; and
 - d. engage auditor to prepare developer reimbursement report for Series 2021 Unlimited Tax Road Bonds.
5. Report from Best Trash.
6. Constable's report.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District water, wastewater, and storm water facilities, including outstanding back charges to home builders.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Update from Harris County Municipal Utility District No. 412.
11. Engineering matters, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of

projects, and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:

- a. 14-inch effluent force main;
 - b. water, sewer and drainage facilities to serve The Groves, Section 31;
 - c. water, sewer and drainage facilities to serve The Groves, Section 33;
 - d. water plant expansion no. 2;
 - e. water plant expansion no. 3;
 - f. West Lake Grove Drive and Williams Gully Trail Street Dedication;
 - g. clearing and grubbing to serve West Lake Grove Drive and Williams Gully Trail Street Dedication;
 - h. Madera Run Parkway water line relocation;
 - i. Woodland Hills Drive and Madera Run Parkway traffic signal and turn lane installations;
 - j. water, sewer, and drainage facilities to serve The Groves, Section 39, including Agreement with Harris County for Maintenance of Non-Standard Elements;
 - k. maintenance of Fernbank Forest Culvert Crossing and Madera Run Parkway Bridge;
 - l. update on preparation of surplus funds application; and
 - m. other engineering matters.
12. Deeds and easements, including proposals for environmental services and consents to encroachment.
 13. Financial and bookkeeping matters, including payment of the bills and review of investments.
 14. Authorize transfer of accounts to Allegiance Bank and approve related agreements including Depository Pledge Agreement.
 15. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, if appropriate, for the following:
 - a. The Groves, Sections 13 & 29 Park and Reserves;
 - b. The Groves Woodland Hills entry;
 - c. The Groves, Section 37 and Madera Reserves;
 - d. The Groves, Sections 33, 34, 38 and Madera Reserves project; and
 - e. The Groves, Section 36 Park and Reserves.
 16. Report on detention and drainage facilities, including proposals for additional work.
 17. Receive report on development in the District.
 18. Report regarding legislative matters.
 19. Meeting schedule.

/s/ Christina L. Miller
Attorney for the District



* As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud504>

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COUNTY CLERK
HARRIS COUNTY, TEXAS