

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494  
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at the office of Schwartz, Page & Harding, L.L.P., 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an official office and meeting place of the District.

**The meeting will be held on Tuesday, October 8, 2024, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the September 10, 2024, Board meeting;
3. District Security Report;
4. Conduct a public hearing regarding the adoption of the District's 2024 tax rate.
  - (a) Levy of the District's 2024 debt service and maintenance tax rates, and the adoption of an Order in connection therewith;
  - (b) Approval and execution of an Amendment to the Second Amended and Restated District Information Form;
5. Bookkeeper's Report, including authorizing the payment of invoices presented;
6. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
7. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and Order in connection therewith;
8. Tax Assessor-Collector Report, including authorizing the payment of invoices presented;
9. Delinquent Tax Report, including authorizing any legal action in connection therewith;
10. Engineer's Report, including:
  - (a) Authorize the design and/or advertisement for bids for the construction of facilities within the District;
  - (b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;

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- (c) Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
    - (i) Water Well Pump at Water Plant No. 1 by Harris County Municipal Utility District No. 153;
    - (ii) Repair of storm outfall pipe;
    - (iii) Water, Sanitary Sewer and Drainage Facilities to serve Bridges on Lake Houston, Section 10; and
  - (d) Accept site and/or easement conveyances for facilities constructed or to be constructed for the District and accept facilities for operation and maintenance purposes;
11. Discussion regarding the construction of sidewalks within the District, including approval of Interlocal Agreement between the District and Harris County related thereto;
  12. Issuance of utility commitments, including the acceptance of any easements or any required TEC Form 1295 related thereto;
  13. Operator's Report;
  14. Discussion regarding water and sewer rate analysis, including any amendment to the District's Rate Order related thereto;
  15. Maintenance Report, including:
    - (a) Authorization for or status of the repair and maintenance of District facilities; and
    - (b) Approval of Second Amendment to Service Contract between the District and Double Oak Erosion, Inc.;
  16. Developer's Report;
  17. Status of 5<sup>th</sup> Year Arbitrage Rebate Report from Arbitrage Compliance Specialists, Inc. in connection with the \$3,590,000 Unlimited Tax Bonds, Series 2019A;
  18. Attorney's report, including discussion regarding tax-exempt apartment developments; and
  19. Matters for possible placement on future agendas.

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

By: \_\_\_\_\_

Rick L. Barker

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 713-623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.***