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09/21/2022 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534

The Board of Directors of Harris County Municipal Utility District No. 534 (the "District") will hold a regular meeting on **Wednesday, September 28, 2022, at 9:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Series 2022 Unlimited Tax Road Bonds, including:
  - a. approve preliminary developer reimbursement report;
  - b. approve final cost summary;
  - c. approve Preliminary Official Statement and Official Notice of Sale;
  - d. appoint Paying Agent/Registrar; and
  - e. authorize advertisement for sale of the Series 2022 Unlimited Tax Road Bonds and schedule bond sale.
4. Financial and bookkeeping matters, including payment of the bills, amend budget, authorize execution of depository pledge agreements and amended exhibits, if necessary.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy
6. 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.
7. Tax assessment matters, including requests for estimates, installment agreements, and payment of tax bills.
8. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
9. Report on operations.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Report on engineering matters, including:
  - a. update on Elyson Section 40 and approve pay estimates and change orders, if any;
  - b. update on Elyson Section 41 and approve pay estimates and change orders, if any;
  - c. update on Elyson Section 42 and approve pay estimates and change orders, if any;
  - d. update on Elyson Section 43 and approve pay estimates and change orders, if any;
  - e. update on Elyson Section 45 and Collector Road and approve pay estimates and change orders, if any;

- f. update on Elyson Section 46 and approve pay estimates and change orders, if any;
  - g. update on Elyson Section 47 and approve pay estimates and change orders, if any;
  - h. review bids and award contract for Elyson Section 48;
  - i. review bids and award contract for Elyson Section 49;
  - j. review bids and award contract for Elyson Section 50;
  - k. review bids and award contract for Elyson Section 51;
  - l. review bids and award contract for Elyson Section 52;
  - m. review bids and award contract for Elyson Section 53;
  - n. update on Elyson Boulevard Street Dedication, Section 3 (fka HC MUD 534 Collector Road) and approve pay estimates and change orders, if any;
  - o. update on Elyson Section 54 (Model Home Village) and approve pay estimates and change orders, if any;
  - p. pedestrian crossing analysis west of Porter Road;
  - q. update on Elyson Heritage Boulevard Street Dedication, Section 1, and approve pay estimates and change orders, if any;
  - r. design, plans and specifications, advertisement for bids, and contract awards for District facilities;
  - s. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and requests to reserve or transfer water and sewer capacity;
  - t. authorize appropriate action regarding interlocal agreements with Harris County; and
  - u. other engineering matters.
12. Storm water pollution prevention report and related task orders and proposals.
  13. Report on development in the District.
  14. Meeting schedule and items for inclusion on the next agenda.



/s/ Alia Vinson

Attorney for the District

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HARRIS COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED

Harris County Municipal Utility District No. 534 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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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