



HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490
AMENDED NOTICE OF SPECIAL 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 special 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 **Monday, November 29, 2021 at 12:00 Noon.**

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

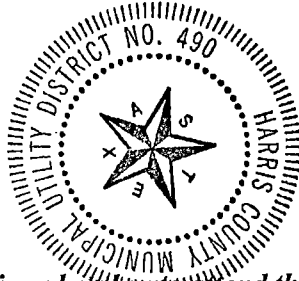
1. Public comments;
2. Acceptance of resignation of Director Brittain-Drew;
3. Appoint new director to fill seat vacated by Director Brittain-Drew, including acceptance of Qualification Statement, Bond, Oath of Office and Affidavit of Current Director;
4. Acceptance of Election Not to Disclose Certain Information;
5. Discuss training requirements memorandum for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same;
6. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
7. Election of officers of Board of Directors;
8. Approval of District Registration Form;
9. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
10. Approval of the minutes of the meeting of the Board of Directors held on October 28, 2021;
11. Bookkeeper's report, including (i) financial and investment reports, and authorizing the payment of invoices presented, and (ii) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting, and authorize any action in connection therewith;
12. Tax Assessor-Collector Report, including:
 - a) Authorization of payment of invoices presented;
 - b) Moving of accounts to uncollectible roll;
 - c) Installment payment agreement for District residents; and
 - d) Approval of Positive Pay program for the District's tax account;
13. Delinquent Tax Attorney's Report;

14. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
 - d) Approval of AVR merchant application and electronic payment program documents, and take any additional action in connection therewith;
15. Status of preparation of water conservation plan and drought contingency plan for the District;
16. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of improvements within the District;
 - b) Authorizing the award or concurrence of award of contracts for the construction of improvements within the District, including:
 - i. North Bridgeland Lake Parkway, Section 7;
 - ii. Prairieland Village, Section 18 water, sewer and drainage facilities;
 - iii. Pocket Prairie Drive and Caterpillar Lake Drive water, sewer and drainage facilities;
 - iv. Prairieland Village, Section 12 water, sewer and drainage facilities;
 - v. Prairieland Village, Section 15 water, sewer and drainage facilities;
 - vi. Prairieland Village, Section 16 water, sewer and drainage facilities;
 - vii. Prairieland Village, Section 17 water, sewer and drainage facilities;
 - viii. Fluttering Flight Drive water, sewer and drainage facilities;
 - ix. Peek Road Section 4 water, sewer and drainage facilities;
 - x. North Bridgeland Lake Parkway, Section 8 and Flying Admiral water, sewer and drainage facilities;
 - xi. Cocoon Lane and Flowing Ivy Street Dedication water, sewer and drainage facilities;
 - xii. Pocket Prairie, Section 2 water, sewer and drainage facilities;
 - xiii. Prairieland Village, Section 11 water, sewer and drainage facilities;
 - xiv. Prairieland Village, Section 13 water, sewer and drainage facilities;
 - xv. Prairieland Village, Section 14 water, sewer and drainage facilities;
 - xvi. Prairieland Village, Section 19 water, sewer and drainage facilities;
 - xvii. Prairieland Village, Section 20 water, sewer and drainage facilities;
 - xviii. Prairieland Village, Section 21 water, sewer and drainage facilities; and
 - xix. Prairieland Village Lift Station No. 4;
 - c) Status of construction of improvements within the District, including the approval of any pay estimates and/or change orders, including:
 - i. Prairieland Village, Section 1, water, sewer and drainage facilities – Bay Utilities, LLC;
 - ii. Basking Butterfly Drive and White Petticoat Drive – Bay Utilities, Inc.;
 - iii. Prairieland Village, Section 4, water, drainage sewer and facilities – Unitas Construction;
 - iv. Prairieland Village, Section 2, water, sewer and drainage facilities – Bay Utilities, LLC;
 - v. Prairieland Village Lift Station No. 1 – C4 Partners, LLC;
 - vi. Prairieland Village, Section 3, water, sewer and drainage facilities – Bay Utilities, LLC;


- vii. Peek Road, Section 2, water, sewer and drainage facilities – Daco Paving;
 - viii. Peek Road, Section 3 water, sewer and drainage facilities – Unitas Construction;
 - ix. Prairieland Crossing water, sewer and drainage facilities – Unitas Construction;
 - x. Prairieland Village Section 5 water, sewer and drainage facilities – Unitas Construction;
 - xi. Prairieland Village Section 6 water, sewer and drainage facilities – Fellers & Clark, LP;
 - xii. Shimmering Fields Drive water, sewer and drainage facilities – Fellers & Clark, LP;
 - xiii. Prairieland Village, Section 7, water, sewer and drainage facilities – KB Utilities, LLC;
 - xiv. Prairieland Village, Section 9 and Caterpillar Lake Drive water, sewer and drainage facilities – Daco Paving, Inc.; and
 - xv. Prairieland Village, Section 8 water, sewer and drainage facilities – Texas KB Utilities, LLC;
 - d) Authorizing the design, advertisement, or award of construction contracts or concurrence in the award of contracts for the construction of recreational facilities within the District;
 - i. Prairieland Village Section 9 Landscaping;
 - e) Status of construction of recreational facilities to serve land within the District, and the approval of any pay estimates and/or change orders, including:
 - i. Prairieland Village, Sections 2 and 4 Landscaping – Allgreen Associates;
 - ii. Bridgeland Creek Parkway VIII South Lake Edge Landscaping – Gulf Coast Landscaping Services;
 - iii. Prairieland Village, Section 1 Landscaping – Landscape Art;
 - iv. Prairieland Village, Section 3 Landscaping – Landscape Art;
 - v. Prairieland Village Papillon Park – Landscape Art;
 - vi. Prairieland Village Peek Road Section 1 Landscaping – Landscape Art; and
 - vii. Prairieland Village Peek Road Section 2 Landscaping – Landscape Art;
 - f) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and/or facilities by the District, including:
 - i. Offsite easements to serve Cocoon Lane/Flowering Ivy Drive;
17. Approval of Street Light Agreement Letters;
 18. Developer's Report;
 19. Status of preparation of Recreational Facilities Maintenance Agreement with Bridgeland Council, Inc.;
 20. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2022, pursuant to § 2206.154, Texas Government Code;
 21. Attorney's Report; and

22. Matters for possible placement on future agendas.

(SEAL)



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


By: 
Joseph M. Schwartz
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.

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JONATHAN H. HESTER
COUNTY CLERK
HARRIS COUNTY, TEXAS