

## NOTICE OF MEETING

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07/12/2024 PERSONAL  
\$9.00 NPR - NOTICE MTG

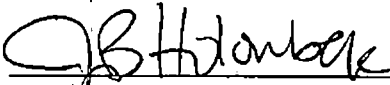
## HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 4

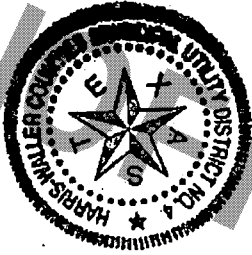
The Board of Directors of Harris-Waller Counties Municipal Utility District No. 4 will hold a regular meeting on Thursday, July 18, 2024, at 2:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Approve audit for fiscal year end April 30, 2024.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collection matters.
7. Adopt Resolution Regarding Development Status for 2024 Tax Year.
8. Operation of District facilities, including billings, repairs, and maintenance.
9. Engineering matters, including authorize design of facilities, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects, if appropriate, for the following:
  - a. construction of water, sanitary, drainage, and paving facilities to serve Sunterra;
  - b. deeds, easements, encroachment agreements, waivers of special appraisal, and plat matters, and
  - c. other engineering matters.
10. Series 2024 Contract Revenue Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. approve rating application to Moody's for Series 2024 Contract Revenue Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2024 Contract Revenue Bonds and schedule bond sale; and
  - e. authorize auditor to prepare developer reimbursement report.
11. Series 2024 Contract Revenue Road Bonds, including:
  - a. approve Preliminary Official Statement and Official Notice of Sale;
  - b. approve rating application to Moody's for Series 2024 Contract Revenue Road Bonds;
  - c. appoint Paying Agent/Registrar;

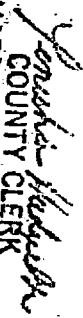
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- d. authorize advertisement for sale of the Series 2024 Contract Revenue Road Bonds and schedule bond sale; and
- e. authorize auditor to prepare developer reimbursement report.
- 12. Park and recreational facilities matters, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance of projects.
- 13. Homeowners Association Matters.
- 14. Detention and drainage facilities, including report from First Environment, projects, and related proposals.
- 15. Report on development.

  
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Attorney for the District



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