

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390
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 public meeting at 10350 Richmond Ave., Suite 200, Houston, Texas 77042, said address being a meeting place of the District. Said meeting will also be conducted **via videoconference** pursuant to Texas Government Code, Section 551.127, as amended. **To join the meeting by videoconference, please go to <https://meet.goto.com/154609509>.** If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. **All members of the public may participate in the meeting in person or via videoconference.**

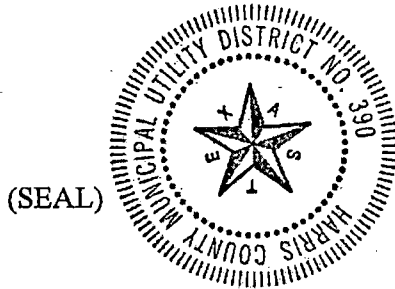
The meeting will be held on Thursday, December 15, 2022, at 2:00 p.m.

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 November 16, 2022 regular Board of Directors meeting;
3. Ratify prior approval of Order Establishing Meeting Place of the Board of Directors Outside the District;
4. Status of the District's bond application report in connection with the District's \$10,215,000 Unlimited Tax Bonds, Series 2023, and \$4,115,000 Unlimited Tax Park Bonds, Series 2023A (collectively, referred to herein as the "Bonds"), including review of Order of the Texas Commission on Environmental Quality authorizing issuance of same, and take the following actions related to the Bonds:
 - (a) Review and approve Preliminary Official Statement and Official Notice of Sale;
 - (b) Authorize the District's financial advisor to advertise for the sale of the Bonds;
 - (c) Approval of designation of Paying Agent/Registrar;
 - (d) Authorize bookkeeper to issue payment for Attorney General's fees; and
 - (e) Engagement of auditor to prepare audit report for Bond proceeds;
5. Tax Assessor-Collector Report;
6. Delinquent Tax Attorney's Report, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Bookkeeper's Report, including payment of invoices presented;

8. Engineer's Report, including:
- (a) Authorize design and/or advertisement for bids for construction of facilities, and approval of related Storm Water Pollution Prevention Plans;
 - (b) Award and/or concur in the award of contracts for the construction of facilities, and acceptance of TEC Form 1295, as applicable;
 - (c) Status of construction of facilities, including the approval of any pay estimates and change orders and acceptance of TEC Form 1295, as applicable, including:
 - i. City Gate, Section Seven, water, sewer and drainage facilities – Dimas Brothers Construction (D.R. Horton);
 - ii. City Gate, Section Eight, water, sewer and drainage facilities – Dimas Brothers Construction (D.R. Horton);
 - iii. City Gate North Detention Pond – C.E. Barker (D.R. Horton);
 - iv. Orem Drive Extension (City Gate Drive to City Gate North Boundary) (D.R. Horton); and
 - v. Public Utilities to serve City Park South – Triple J Enterprises (Read King);
 - (d) 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 authorize acceptance of TEC Form 1295, if required, including:
 - i. Special Warranty Deed – City Gate Detention Pond; and
 - ii. Conveyance of Facilities - City Gate Detention Pond, Phase 2;
 - (e) Status of storm sewer and street acceptance by City of Houston; and
 - (f) Status of (i) acquisition of additional right-of-way and (ii) plat approval related to extension of Orem Drive east to Cullen Drive;
9. Requests for annexation and/or Utility Commitments;
10. Proposed park, recreational, and administrative facilities, including acquisition of property interests for such facilities, design, and financing;
11. Report from Champions Hydro-Lawn, Inc. ("Champions") regarding maintenance of the District's detention and drainage facilities and sites; consider proposals from Champions for repairs and maintenance;
12. Security report (patrol matters);
13. Developers' reports; economic development;
14. Attorney's Report, including:
- (a) Status of application to City for payment of 2021 and 2022 Annual Reimbursement Amount to the District Pursuant to the Pink Zone Agreement; and
 - (b) Status of request to City of Houston to install additional signs prohibiting parking by commercial trucks along certain streets in the District;

15. Matters for possible placement on future agendas.



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

By: *M. Reed*

Matthew R. Reed
Attorneys for the District

Harris County Municipal Utility District No. 390 reserves the right to adjourn into executive/closed session at any time during the course of this meeting as authorized by the Texas Open Meetings Act, including Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), 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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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Janet M. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS