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1556994
07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 491

NOTICE OF 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 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 Tuesday, July 16, 2024 at 11:00 a.m.

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 Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for Director Katrinna Wilkins;
3. Approval of District Registration Form relative to election of Directors;
4. Approval of the minutes of the meeting of the Board of Directors held on June 18, 2024;
5. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
6. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;
7. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;
8. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities; and
 - d) Status of preparation and filing of Water Conservation Plan and Drought Contingency Plan;
9. Status of Garbage Collection services for the District;
10. Status of review of Bond Application Report submitted to the Texas Commission on Environmental Quality for proposed Series 2024 Bonds;
11. Engineering Report, including:
 - a) Authorizing the design, advertisement for bids and/or award of construction

contracts or concurrence in the award of a contract for the construction of water, sanitary sewer and drainage facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, including:

- i. Creekland Village, Section 9 water, sewer, drainage & paving;
 - ii. Creekland Village, Section 10 water, sewer, drainage & paving;
 - iii. Creekland Village, Section 11 water, sewer, drainage & paving;
 - iv. Creekland Village, Section 12 water, sewer, drainage & paving; and
 - v. Rio Medina Trail - water, sewer, drainage & paving;
- b) Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, including:
- i. Creekland Village Lift Station No. 1- Phase I – 5J Services, LLC;
 - ii. Flowing Creek Drive Phase 1 water, sewer, drainage & paving – Unitas Construction, Inc.;
 - iii. Creekland Village Drive, Phase 2 - water, sewer, drainage & paving – Fellers & Clark, LLC;
 - iv. Creekland Village, Section 5 - water, sewer, drainage & paving – Hurtado Construction Company;
 - v. Creekland Village, Section 6 - water, sewer, drainage & paving – Unitas Construction;
 - vi. Creekland Village, Section 7 - water, sewer, drainage & paving – Dimas Brothers Construction;
 - vii. Creekland Village, Section 8 - water, sewer, drainage & paving – Hurtado Construction Company; and
 - viii. Flowing Creek Drive Bridge Culvert – water, sewer, drainage & paving – Arandas Brothers Construction Co., Inc.;
- c) 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, including:
- i. Creekland Village Activity Center;
 - ii. Creekland Village, Section 6 Landscape Improvements; and
 - iii. Creekland Village, Section 7 Neighborhood Park;
- d) 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. Creekland Jack Road 1 Median and Setbacks Landscape – Allgreen Associates;
 - ii. Creekland Village Drive and Section 3 Neighborhood Landscape – Allgreen Associates;
 - iii. Creekland Village Neighborhood Monument – B&D Contractors, Inc.;
 - iv. Creekland Village, Section 4 Landscape Improvements – Allgreen Associates;
 - v. Creekland Village, Section 3 Landscape Improvements – Junction Landscape and Maintenance;
 - vi. Creekland Jack Road 2 Setbacks Amenity – Gulf Coast Landscape Services;
 - vii. Creekland Village, Section 5 Amenity – Allgreen Associates;

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CLARENCE
COUNTY CLERK
HARRIS COUNTY, TEXAS