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11/18/2021 PERSONAL  
\$9.00 MFR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493  
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, November 23, 2021, at 12:30 p.m.**

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

1. Public comments;
2. 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;
3. Acceptance of resignation of Director Abrunhosa;
4. Appoint new director to fill seat vacated by Director Abrunhosa, including acceptance of Qualification Statement, Bond, Oath of Office and Affidavit of Current Director;
5. Acceptance of Election Not to Disclose Certain Information;
6. 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;
7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements;
8. Election of officers of Board of Directors;
9. Approval of District Registration Form;
10. Discuss conflicts disclosure statement reporting requirements memorandum for Directors;
11. Approval of the minutes of the meeting of the Board of Directors held on October 25, 2021;
12. Tax Assessor-Collector Report, including authorization of payment of invoices presented, and approval of amendment to Agreement for Services of Tax Assessor-Collector relative to H.B. 1154;
13. Delinquent Tax Attorney's Report;

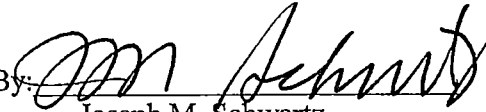
14. Operator's Report, including:
  - a) Monthly report;
  - b) Status of compliance with permits;
  - c) Repair and maintenance of District facilities; and
  - d) Approval of AVR merchant application and electronic payment program documents, and take any additional action in connection therewith;
15. Status of preparation of water conservation plan and drought contingency plan for the District;
16. 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. Bridgeland Peek Road, Section 5 water, sewer, drainage & paving;
    - ii. Bridgeland Prairieland Crossing, Section 2 water, sewer, drainage & paving; and
    - iii. North Bridgeland Lake Parkway, Section 6 WSD& 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. Bridgeland Central, Section 1 water, sewer, drainage & paving;
  - c) 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;
17. Developer Report, including discussion and action related to potential annexation of land into the boundaries of the District;
18. Status of preparation of Recreational Facilities Maintenance Agreement with Bridgeland Council, Inc.;
19. Approval of Submerged Storm Sewer Agreements;
20. Status of electricity services for the District;
21. 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;
22. Receive and act upon Municipal Securities Rulemaking Board Rule G-10 letter from Masterson Advisors LLC;

23. Attorney's Report; and
24. 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