

4

1566710  
10/03/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 576  
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 regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

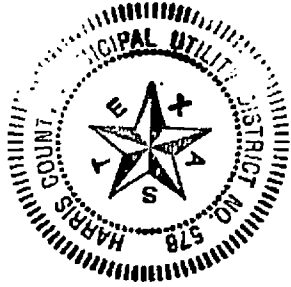
**The meeting will be held on Tuesday, October 8, 2024, at 12:00 noon.**

The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the September 10, 2024 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
5. Tax Assessor-Collector's Report;
6. Delinquent Tax Report, including legal action taken by the District's delinquent tax collections attorney;
7. Operator's Report;
8. Developer's Report;
9. Status of annexation of approximately 64.38 acres of land into the District, and authorize any other action necessary in connection with same;
10. Engineer's Report, including:
  - a. Authorize or ratify the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District, and authorize acceptance of TEC Form 1295, including:
    - 1) Water, Sewage, Drainage and Paving for Grand Prairie Section 7;
    - 2) Water, Sewage, Drainage and Paving for Grand Prairie Section 8;
    - 3) Water, Sewage, and Draining for Baethe Phase 1 North Lane;
    - 4) Water, Sewage, and Drainage for Kermier Road;
    - 5) Mass Grading and Detention Improvements for the Dennison Tract;
    - 6) Water, Sewer, Drainage and Paving Improvements for Grand Prairie Section 9; and

- 7) Water, Sewer, Drainage and Paving Improvements for Grand Prairie Section 10;
- b. Review of any storm water plans, permits, and/or affidavits related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
- c. Review and approval of proposals for material testing;
- d. Status of construction contracts, including the approval or concurrence of any pay estimates, change orders and authorize acceptance of TEC Form 1295 in connection therewith;
  - 1) Grand Prairie Lift Station No. 1 by Reddico Construction Company; and
  - 2) Water, Sanitary Sewer, Drainage and Paving for Baethe Road Phase 1 by Crostex Construction, Inc.;
- e. Acceptance of facilities for operation and maintenance purposes, site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of any related storm water plans and/or permits, including:
  - 1) Water, Sanitary Sewer and Drainage Improvements for Grand Prairie Section 1 by CE Barker LTD;
  - 2) Water, Sanitary Sewer and Drainage Improvements for The Grand Prairie Section 2 and Temporary Force Main Improvements for The Grand Prairie by Fellers and Clark, LP;
  - 3) Water, Sanitary Sewer and Drainage Improvements for Grand Prairie Section 3 by Texas KB Utilities, LLC;
  - 4) Water, Sanitary Sewer and Drainage Improvements for Grand Prairie Section 4 by Fellers and Clark, LP; and
  - 5) Water, Sanitary Sewer and Drainage for Grand Prairie Section 5 by R Construction Civil, LLC;
- f. Status of acceptance by Harris County of streets for maintenance, including:
  - 1) Paving Improvements for Grand Prairie Section 1 by DACO Paving, Inc.;
  - 2) Paving Improvements for Grand Prairie Section 2 by DACO Paving, Inc.;
  - 3) Paving Improvements for Grand Prairie Section 3 by Unitas Construction, Inc.;
  - 4) Paving Improvements for Grand Prairie Section 4 by Fellers and Clark, LP; and
  - 5) Paving Improvements for Grand Prairie Section 5 by R Construction Civil, LLC;
- g. Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements;
  - 1) Mass Grading and Detention Improvements for the Dennison Tract;
- h. Grand Prairie Section 2 sanitary sewer line repairs; and
- i. Approval of Detention Pond Maintenance Agreement with Harris County for Mass Grading and Detention Improvements for the Dennison Tract;

11. Proposed issuance of the Series 2024 Unlimited Tax Road Bonds (the "Bonds"), including:
  - a. Approval of Summary of Costs and pre-audit relative to payment of proceeds of the Bonds;
  - b. Review and approve Preliminary Official Statement and Official Notice of Sale;
  - c. Authorize the District's financial advisor to advertise for the sale of the Bonds;
  - d. Approve designation of Paying Agent/Registrar;
  - e. Authorize bookkeeper to issue payment for Attorney General's fees; and
  - f. Approval and execution of Agreement to Provide Certain Information with Developer pursuant to SEC Rule 15c2-12;
  
12. Landscape Architect's 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 landscape facilities within the District and authorize acceptance of TEC Form 1295;
    - 1) The Grand Prairie Section 7 Landscape Improvements; and
    - 2) The Grand Prairie Section 8 Landscape Improvements;
  - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for maintenance purposes, including:
    - 1) The Grand Prairie Phase 1 Entries, Streetscape and Model Home Court Landscape Improvements by TWL, LLC;
    - 2) The Grand Prairie – Section 2, 3, & 4 Streetscape Landscape Improvements by Shooter and Lindsey, Inc.;
    - 3) The Grand Prairie Lake Charlie Landscape Improvements by Landscape Art, Inc.; and
    - 4) The Grand Prairie Section 5 Landscape Improvements by Earthcare Management, Inc.;
  - c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
  - d. Acceptance of conveyances for recreational facilities;
  
13. Issuance of utility commitments and authorize acceptance of TEC Form 1295 related to same;
  
14. Attorney's Report; and
  
15. Matters for possible placement on future agendas.



(SEAL)

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

By: Bryan T. Yeates  
Bryan T. Yeates  
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.*

740259

UNOFFICIAL COPY

*Janet M. Marshall*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2024 OCT -3 AM 11:24

FILED