

**AGENDA**  
**LAGO BELLO MUNICIPAL UTILITY DISTRICT NO. 1A OF HARRIS COUNTY**

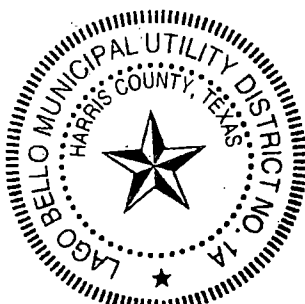
Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors (the "Board") of Lago Bello Municipal Utility District No. 1A of Harris County will meet in special session, open to the public, at 12:00 p.m., on Tuesday, July 16, 2024, at the office of Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District. At the meeting, the following items will be considered and acted on:

1. Hear from the public.
2. Approve minutes of the meeting held on June 11, 2024.
3. Auditor's Report and consider taking any action thereon, including:
  - a) Approve financial audit for fiscal year ended March 31, 2024 and authorize filing the same as appropriate.
4. Bookkeeper's Report, and consider acting thereon, including:
  - a) Approval of bills submitted to the District for payment.
5. Tax Assessor/Collector's Report and consider acting thereon, including:
  - a) Authorize payments from the tax account; and
  - b) Review delinquent tax account list.
6. Operator's Report and consider acting thereon, including:
  - a) Authorize repair and maintenance of District facilities;
  - b) Authorize termination of water and sewer service to delinquent accounts; and
  - c) Receive notice of CPI increase and approve Amended Rate Order.
7. Engineer's Report and consider acting thereon, including:
  - a) Authorize Engineer to proceed with the design of District facilities;
  - b) Approve plans and specifications for construction of District facilities;
  - c) Approve Harris County Maintenance Agreements regarding District facilities;
  - d) Authorize Engineer to advertise for bids for District projects;
  - e) Authorize and/or ratify construction contracts and related items;
  - f) Approve report, pay estimates, and change orders for construction projects in the District; and
  - g) Approve general engineering matters at the request of the Engineer, including those related to permitting and regulatory issues.
8. Storm Water Solutions' Report and consider acting thereon.
9. Developer's Report and consider acting thereon.
10. Attorney's Report and consider acting thereon, including:
  - a) Consider approval of insurance renewal proposal; and
  - b) Approve a Resolution Requesting an Estimate of Value.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Telephone participation in this meeting is available to the public and District consultants. The dial-in number is 1 (877) 746-4263 and the participant code is 2620007.

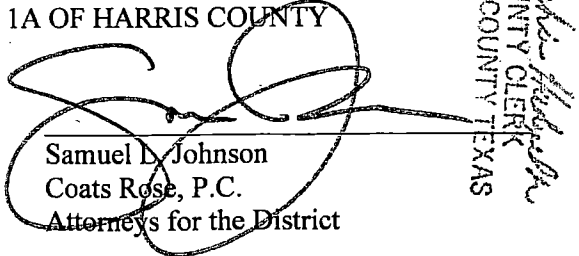
EXECUTED this 11th day of July, 2024.

(DISTRICT SEAL)



LAGO BELLO MUNICIPAL UTILITY DISTRICT  
NO. 1A OF HARRIS COUNTY

By:

  
Samuel D. Johnson  
Coats Rose, P.C.  
Attorneys for the District

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HARRIS COUNTY CLERK  
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