

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570C
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 public 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 Thursday, October 10, 2024, at 3:00 p.m.

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

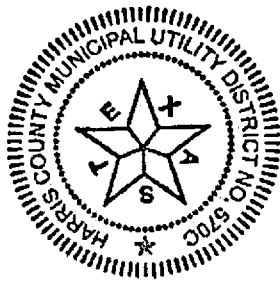
1. Public Comments;
2. Review and approve minutes of the September 12, 2024 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Adoption of amended operating budget in connection with approval of First Supplemental Agreement with Harris County Municipal Utility District No. 570D for capacity in Master Facilities;
5. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
6. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
7. Tax Assessor/Collector's Report;
8. Operator's Report;
9. Developer's Report;
10. Engineering 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, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Thirteen;
 - 2) Paving and Appurtenances to Serve Grand Prairie Highlands Section Thirteen;
 - 3) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Fourteen;

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- 4) Paving and Appurtenances to Serve Grand Prairie Highlands Section Fourteen;
 - 5) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Fifteen; and
 - 6) Paving and Appurtenances to Serve Grand Prairie Highlands Section Fifteen;
- b. Review and approval 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, including:
 - 1) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section One by Gonzalez Construction Enterprise, Inc.;
 - 2) Paving and Appurtenances to Serve Grand Prairie Highlands Section One by Daco Paving, Inc.;
 - 3) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Two by Gonzalez Construction Enterprise, Inc.;
 - 4) Paving and Appurtenances to Serve Grand Prairie Highlands Section Two by Daco Paving, Inc.;
 - 5) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Three by Gonzalez Construction Enterprise, Inc.;
 - 6) Paving and Appurtenances to Serve Grand Prairie Highlands Section Three by Harris Construction Company, LLC;
 - 7) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Four by Blazey Construction Services, LLC;
 - 8) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Five by Gonzalez Construction Enterprise, Inc.;
 - 9) Paving and Appurtenances to Serve Grand Prairie Highlands Section Five by Harris Construction Company, LLC;
 - 10) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Six by Gonzalez Construction Enterprise, Inc.;
 - 11) Paving and Appurtenances to Serve Grand Prairie Highlands Section Six by Daco Paving, Inc.;
 - 12) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Seven by Bay Utilities, LLC;
 - 13) Paving and Appurtenances to Serve Grand Prairie Highlands Section Seven by Bay Paving, LLC;
 - 14) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Eight by R Construction Civil, LLC;

- 15) Paving and Appurtenances to Serve Grand Prairie Highlands Section Eight by Bay Paving, LLC;
 - 16) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Nine by Gonzalez Construction Enterprise, Inc.;
 - 17) Paving and Appurtenances to Serve Grand Prairie Highlands Section Nine by Durwood Greene Construction Co.;
 - 18) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Ten by Gonzalez Construction Enterprise, Inc.;
 - 19) Paving and Appurtenances to Serve Grand Prairie Highlands Section Ten by Daco Paving, Inc.;
 - 20) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Eleven by Dimas Bros. Construction;
 - 21) Paving and Appurtenances to Serve Grand Prairie Highlands Section Eleven by Durwood Greene Construction Co.;
 - 22) Water, Sanitary Sewer, and Drainage Facilities to Serve Grand Prairie Highlands Section Twelve by Crostex Construction, Inc.;
 - 23) Paving and Appurtenances to Serve Grand Prairie Highlands Section Twelve by Allgood Construction Co.;
 - 24) Harris County Municipal Utility District No. 570C Lift Station No. 1 Phase 1 by 5J Services, LLC;
 - 25) Water, Sanitary Sewer, and Drainage Facilities to Serve Kickapoo Road Section 1 by TexaSite, LLC;
 - 26) Paving and Appurtenances to Serve Kickapoo Road Section 1 by Bay Paving, LLC;
 - 27) Drainage Facilities and Paving and Appurtenances to Serve Kickapoo Road Section Two by CE Barker, Ltd;
 - 28) Paving and Appurtenances to Serve Betka Roadway Improvements by Forde Construction Company, Inc.; and
 - 29) Mass Grading and Detention Facilities Phase 2 to Serve Grand Prairie Highlands by R Construction Civil, LLC;
- e. Acceptance or ratify 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) Ratify approval of abandonment of 0.5890 acre storm sewer easement;
- f. Status of acceptance by Harris County of streets for maintenance, including:
- 1) Paving Improvements for Grand Prairie Highlands Section 4;
- g. Approval and/or ratification of prior approval of Submerged Storm Sewer Agreement(s);
- h. Status of change of public water supply identification number and water well permit for Water Supply Plant No. 1;
- i. Ratify approval of Maintenance Agreement for Kickapoo Road Pedestrian Tunnel; and

- j. Consider engineering proposal in connection with the proposed Series 2025 Unlimited Tax Bonds ("2025 Bonds"), and preparation of a Bond Application Report;
- 11. Consider status of preparation of Bond Application Report to be submitted to the Texas Commission on Environmental Quality ("TCEQ") for proposed Series 2025 Bonds, and authorize any necessary action in connection therewith, including:
 - a. Authorize preparation of Summary of Costs;
 - b. Approval of an Order Authorizing Application to the TCEQ for Approval of Projects and Bonds; and
 - c. Authorize the filing of the application with the TCEQ;
- 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;
 - b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for maintenance purposes including:
 - 1) Grand Prairie Highlands Section 1 Softscape Improvements by Silversand Services, LLC; and
 - 2) Grand Prairie Highlands Section 4 - Phase 1 Hardscape and Softscape Improvements by Earthcare Management;
 - c. Acceptances of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
 - d. Acceptance of conveyances of recreational facilities;
- 13. Attorney's Report; and
- 14. Matters for possible placement on future agendas.



(SEAL)

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

By: Bryan T. Yeates
 Bryan T. Yeates *bc*
 Attorneys for the District

Janelle Hester
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2024 OCT -3 AM 10:10

FILED

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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