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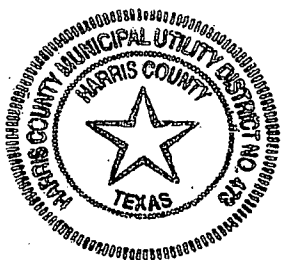
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02/06/2025 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 473

The Board of Directors of Harris County Municipal Utility District No. 473 will hold a regular meeting on **Wednesday, February 12, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Adopt Resolution Adopting Covered Applications Policy.
4. Financial and bookkeeping matters, including payment of bills, and amend budget, if appropriate.
5. Tax assessment and collection matters, including estimate of value request, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Report on development matters.
8. Report on engineering matters, including:
 - a. authorize design of facilities, approve plans and specifications, authorize advertisement for bids; review bids and award contracts, approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facilities for:
 - i. Gateway Park Drive;
 - ii. Thompson Ten Business Park detention improvements;
 - b. update on Bond Application No. 2; and
 - c. accept and convey deeds and easements and related Phase I environmental assessment proposals, consents to encroachment, maintenance letters, requests for service, or utility commitment letters, letters of no objection.
9. Electricity services matters, including engage energy broker, approve electricity contracts and service meter requests, and authorize appropriate action.
10. Report on detention pond maintenance and mowing, including maintenance budget and proposals for work.
11. Discuss meeting schedule.



/s/ Brooke Milbauer
 Attorney for the District

Janelle Milbauer
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2025 FEB - 5 AM 8:40

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.