

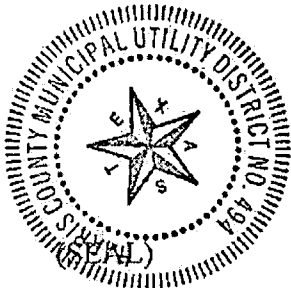
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at the office of Schwartz, Page & Harding, L.L.P., 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an official office and meeting place of the District.

The meeting will be held on Tuesday, February 11, 2025, at 12:00 Noon. The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the January 14, 2025, Board meeting;
3. District Security Report;
4. Bookkeeper's Report, including authorizing the payment of invoices presented;
5. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented;
6. Delinquent Tax Report, including authorizing any legal action in connection therewith;
7. Adoption of Resolution Concerning Developed District Status for 2025 Tax Year;
8. Engineer's Report, including:
 - (a) Authorize the design and/or advertisement for bids for the construction of facilities within the District;
 - (b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
 - (i) Water, Sanitary Sewer and Drainage Facilities to serve Bridges on Lake Houston, Section 10; and
 - (ii) Sidewalk Extension; and
 - (d) Accept site and/or easement conveyances for facilities constructed or to be constructed for the District and accept facilities for operation and maintenance' purposes;
9. Issuance of utility commitments, including the acceptance of any easements or any required TEC Form 1295 related thereto;
10. Operator's Report;

11. Authorize operator to prepare a draft Consumer Confidence Report for review by Board of Directors;
12. Amendment of the District's Rate Order, including but not limited to an increase in sanitary sewer rate to account for the increase in garbage collection services by Best Trash Inc.;
13. Maintenance Report, including authorization for or status of the repair and maintenance of District facilities;
14. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
15. Review and approval of proposals relative to renewal of the District's general liability, umbrella liability, property, boiler and machinery, director and officer liability, and pollution liability insurance coverage for policies expiring March 31, 2025;
16. Status of 5th Year Arbitrage Rebate Report from Arbitrage Compliance Specialists, Inc. in connection with the \$3,590,000 Unlimited Tax Bonds, Series 2019A;
17. Attorney's report, including discussion regarding the possible installation of No Trespassing signs near the railroad tracks located in the District; and
18. Matters for possible placement on future agendas.



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

By: _____

Rick L. Barker
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.

COPY

Jennifer Haddock
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2025 FEB -6 PM 12:00

FILED