

**NOTICE OF MEETING**

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 495**

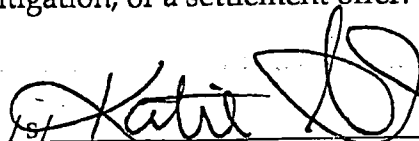
③ Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 495 will hold a regular meeting on **Wednesday, August 4, 2021, at 10:00 a.m., by teleconference\* at (1-866-434-5269), Access Code (9617275),** to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Public comment.
3. Patrol services report.
4. Approve minutes.
5. Financial and bookkeeping matters, including payment of the bills, and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, billings, repairs, and maintenance.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Engineering matters, including:
  - a. authorize engineer to design facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids in the service area;
  - c. review bids, award contracts for facilities in the service area, including:
    - i. Phase 3 Detention to serve Katy Manor South; and
    - ii. water, sewer and drainage facilities to serve Katy Manor South Section 6.
  - d. approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance and addition of facilities to critical load lists and insurance, if necessary, for facilities in the service area, including:
    - i. water, sewer and drainage facilities to serve Marisol Section 3;
    - ii. phase 2B detention facilities to serve Katy Manor South;
    - iii. water, sewer and drainage facilities to serve Katy Manor South, Section 1;
    - iv. water, sewer and drainage facilities to serve Katy Manor South Sections 3, 4 and 5;
    - v. water, sewer and drainage facilities to serve Katy Pointe Section 5;

- vi. Water Plant No. 1 Phase 3 and Water Plant No. 2 Phase 1;
- vii. Wastewater Treatment Plant No. 1, Phase 4 Expansion; and
- viii. Wastewater Treatment Plant No. 2, Phase 2.
- e. other engineering matters, including:
  - i. update on Bergamo Vista projects;
  - ii. approve agreements with Harris County, including MUD Maintenance Agreements, Submerged Storm Sewer Agreements and Interlocal Agreements;
  - iii. update on amendment to TPDES permit for wastewater treatment plant no. 1;
  - iv. update on waterline relocation for the Clay Road Expansion; and
  - v. authorize engineer to prepare bond application no. 6 and the preliminary cost summary for road bond issue no. 2.
- 10. Landscaping and park facilities, including:
  - a. authorize design of facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids;
  - c. review bids, award contracts for facilities in the service area; and
  - d. approve pay estimates, time extensions, change orders, final pay estimate and certificate of completion and acceptance and addition of insurance, if necessary, for facilities in the service area, including:
    - i. Katy Pointe Sections 4 and 5 landscaping improvements.
- 11. Series 2021A Unlimited Tax Bonds, including:
  - a. review bids and award sale of the District's \$13,800,000 Unlimited Tax Bonds, Series 2021A;
  - b. adopt Resolution Authorizing the Issuance of the District's \$13,800,000 Unlimited Tax Bonds, Series 2021A;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement;
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
  - g. approve payment to Attorney General relating to bond issue transcript review; and
  - h. execution of Amendment to Information Form.
- 12. Electricity services matters, including approval of contract amendments and service and meter requests.
- 13. West Harris County Regional Water Authority matters, including Right of Entry Agreement for AMR and legal conflicts waiver.

14. Maintenance, operation and repair of District detention/drainage facilities and other District property, including Maintenance Agreements, Second Amended and Restated Maintenance Agreement with The Community Association of King Crossing, Inc., Non-Potable Water Agreements, Resolution Adopting Policy Regarding Non-Potable Water Use, review proposals, and Services Agreements.
15. Utility Deeds.
16. Deeds, easements, abandonment of easements, Environmental Site Assessments, consents to encroachment, requests for service or utility commitment letters, approve related Phase I environmental assessment proposals, and legal conflicts waiver.
17. Attorney's report, including:
  - a. Emergency Water Supply Agreement;
  - b. cost sharing agreements;
  - c. financing and reimbursement agreements, amendments thereto, and assignments;
  - d. Out-of-District service agreement; and
  - e. annexation matters, including:
    - i. adopt Order Adding Land and authorize execution of Amendment to Information Form;
    - ii. accept Waiver of Special Appraisal; and
    - iii. authorize execution of Developer Financing Agreement.
18. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
19. Annual Review of Procedures for Continuing Disclosure Compliance.
20. Receive report on development in the District.
21. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



  
Attorney for the District

\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud495>.

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