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07/11/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 559

The Board of Directors of Harris County Municipal Utility District No. 559 will hold a regular meeting on Tuesday, July 16, 2024, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve Minutes.
3. Garbage and recycling matters.
4. Financial and bookkeeping matters, including payment of bills.
5. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
6. Adopt Resolution Regarding Development Status for 2024 Tax Year.
7. Engineering matters, including:
  - a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids, review bids and award contract, approve pay estimates, and change orders, as appropriate:
    - i. Clearing, Grading, and Drainage Improvements to serve northeast corner of FM 529 and Mason Road;
    - ii. Grand Mason Detention, Phase 2;
    - iii. Grand Mason Detention, Phase 3;
    - iv. Traffic Signal at FM 529 and Mason Road;
    - v. Water, Sewer, Drainage and Paving Facilities to serve Grand Mason Section 6;
    - vi. Water, Sewer, Drainage and Paving Facilities to serve Grand Mason, Mason Road Street Dedication Section 3;
    - vii. Water, Sewer, Drainage and Paving Facilities to serve Grand Mason, Mason Road Street Dedication Section 4;
    - viii. Water, Sewer, Drainage and Paving Facilities to serve Grand Mason, Section 5; and
    - ix. Water Plant, Phase 1 to serve Grand Mason;
  - b. deeds and related phase I environmental assessment proposals, easements, consents to encroachment, or requests for service;
  - c. FM 529 and Mason Road Phase 1 - Traffic Impact Analysis; and
  - d. wastewater discharge permit renewal.
8. \$10,590,000 Unlimited Tax Bonds, Series 2024, including:
  - a. authorize preparation of Preliminary Official Statement and Official Notice of Sale;

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.

- b. adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value; and
  - c. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
9. \$3,800,000 Unlimited Tax Road Bonds, Series 2024, including:
- a. authorize preparation of Preliminary Official Statement and Official Notice of Sale; and
  - b. engage Auditor to prepare developer reimbursement report for Series 2024 Unlimited Tax Road Bonds.
10. Landscape Maintenance Agreement with Mason Woods Homeowners Association, Inc.
11. Landscaping matters, including:
- a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids, review bids and award contract, approve pay estimates, and change orders, as appropriate:
    - i. Mason Woods Phase II Landscape Improvements; and
    - ii. Mason Woods Phase III Landscape Improvements.
12. Operation of District facilities, including:
- a. billings, repairs, and maintenance; and
  - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Storm Water Solutions, LLC drainage and maintenance report.
14. Lake Pro, Inc., lake maintenance report.
15. Report regarding development in the District.
16. Meeting schedule and items for inclusion on the next agenda.



*[Handwritten Signature]*  
Attorney for the District

*[Handwritten Signature]*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2024 JUL 11 PM 12:45

FILED

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