

NOTICE OF MEETING

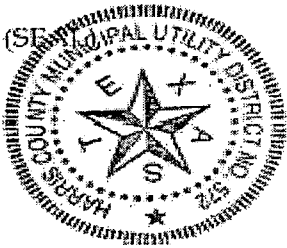
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572

The Board of Directors of Harris County Municipal Utility District No. 572 will hold a regular meeting on Monday, March 27, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Hear statements and receive comments from the public.
2. Approve minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collection matters, including payment of tax bills.
5. Operation of District facilities, including billing, repairs, maintenance, and amend Rate Order, if appropriate.
6. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
7. Adopt Order Adopting Drought Contingency Plan.
8. Review and authorize filing of Critical Load Spreadsheet.
9. Adopt Order Adopting Identity Theft Prevention Program.
10. Report on detention pond maintenance, including proposals for additional work.
11. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award or termination, pay estimates and change orders, final acceptance of facilities, and direct engineer to notify insurance company of new facilities, as appropriate, including for the following:
 - a. water and sanitary sewer facilities to serve Rose Hill Town Center;
 - b. sanitary sewer lift station to serve Rose Hill Town Center;
 - c. road improvements to serve Rose Hill Town Center;
 - d. stormwater detention facilities to serve Ellerden;
 - e. water, sanitary sewer, drainage and road facilities to serve Ellerden, Sections 1 and 2;
 - f. water, sanitary sewer, drainage and road facilities to serve Ellerden, Section 3;
 - g. facilities to serve Cypress Rosehill Marketplace;
 - h. deeds, easements, and consents to encroachment; and
 - i. utility commitment letters.
12. Annexation of 35-acre tract (Capital Retail), including:
 - a. approve feasibility report;
 - b. accept Petition for Addition of Certain Land; and

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 the appropriate arrangements can be made.

13. c. authorize execution and filing of Petition for Consent to Annex Land.
Annexation of 77-acre tract (Parkside-Tristar), including:
a. approve feasibility report;
b. accept Petition for Addition of Certain Land; and
c. authorize execution and filing of Petition for Consent to Annex Land.
14. Annexation matters, including:
a. updates for 99-acre tract (Decker Prairie Rosehill); and
b. approve annexation letter agreement for 1-acre tract.
15. Landscaping and park facilities, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, construction contract matters, including suspension of work, letter agreements and termination of construction contract, and acceptance of projects, if appropriate.
16. Report on development in the District.
17. District meeting schedule and agenda items.



David M. Olive Jr.
Attorney for the District

Franklin H. Hester
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 MAR 21 PM 4:10

FILED

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