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

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 171

(MASTER)

The Board of Directors of Harris County Municipal Utility District No. 171 (the "District") will hold a regular meeting on Wednesday, July 17, 2024, at 10:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Review and approve developer reimbursement report for Series 2024 Contract Revenue Bonds, and authorize disbursement of bond proceeds.
4. Renewal of District insurance policies.
5. Financial and bookkeeping matters, including payment of bills; amend budget; authorize new depository accounts and related agreements; authorize execution of depository pledge agreements and amended exhibits, if necessary.
6. Report on engineering matters, including:
 - a. update on FM 529 Phase 2 Improvements and approve pay estimates and change orders, if any;
 - b. update on Phase 5B Mitigation Facilities and Basin F and approve pay estimates and change orders, if any;
 - c. update on Water Well No. 5 and approve pay estimates and change orders, if any;
 - d. update on design of Elyson Frontage Roads, approve plans and specifications and authorize advertisement for bids;
 - e. update on Phase IV Wastewater Treatment Plant and approve pay estimates and change orders, if any;
 - f. update on Lift Station No. 5 and approve pay estimates and change orders, if any;
 - g. update on Water Well No. 6 and approve pay estimates and change orders, if any;
 - h. review bids and award contract for Water Well No. 9;
 - i. update on Basin D and approve pay estimates and change orders, if any;
 - j. update on Phase 5 Storm Water Pump Station and approve pay estimates and change orders, if any;
 - k. update on Elyson Boulevard and Elyson Lakes Drive Street Dedication and approve pay estimates and change orders, if any;
 - l. update on Elyson Left Turn Lane Improvements and approve pay estimates and change orders, if any;

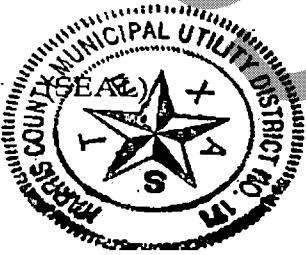
- m. update on Elyson Section 48 and approve pay estimates and change orders, if any;
- n. update on Public Water, Sanitary Sewer, and Storm Sewer for Prospect Oaks Parkway and Grand Central West Business Park and approve pay estimates and change orders, if any;
- o. update on Elyson Basin E and approve pay estimates and change orders, if any;
- p. update on Elyson Phase 7 Detention and Overflow Mitigation and approve pay estimates and change orders, if any;
- q. update on Water Plant No. 2 Phase 2 and approve pay estimates and change orders, if any;
- r. review bids and award contract for Lift Station No. 6;
- s. review bids and award contract for Elyson View Drive;
- t. review bids and award contract for Elyson Boulevard Street Dedication, Section 4;
- u. review bids and award contract for Traffic Signal at the intersection of Katy-Hockley Cut-Off Road and Elyson Boulevard;
- v. review bids and award contract for Traffic Signal at the intersection of Katy-Hockley Cut-Off Road and Longenbaugh Road;
- w. review bids and award contract for Traffic Signal and FM 529 Improvements at the intersection of Katy-Hockley Cut-Off Road and FM 529;
- x. update on Longenbaugh Road in Elyson Street Dedication and approve pay estimates and change orders, if any;
- y. review bids and award contract for Elyson Section 58;
- z. review bids and award contract for Sagewood View Lane;
- aa. update on Lift Station No. 2 Expansion and approve pay estimates and change orders, if any;
- bb. update on Grand Central - Beckendorff Expansion and approve pay estimates and change orders, if any;
- cc. review bids and award contract for Elyson Center Drive and Offsite Waterline;
- dd. review bids and award contract for Elyson Square Way to serve Elyson Phase 4;
- ee. review bids and award contract for Traffic Signal at the intersection of FM 529 and Elyson Village Road/Katy Lake Boulevard;
- ff. cost sharing agreement with Katy Independent School District;
- gg. design, plans and specifications, advertisement for bids, and contract awards of Master District facilities;
- hh. authorize appropriate action regarding deeds, easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and requests to reserve or transfer water and sewer capacity;

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.

- ii. authorize appropriate action regarding Interlocal Agreements with Harris County and development financing agreements;
 - jj. contributions for and construction of Harris County thoroughfares
 - kk. report regarding proposed widening of FM 529 and correspondence with the Texas Department of Transportation;
 - ll. approve capacity availability or commitment letters for commercial tracts
 - mm. update on Bond Application No. 8; and
 - nn. other engineering matters.
7. Storm water pollution prevention report and related task orders and proposals.
 8. Detention maintenance report, and related task orders and proposals.
 9. Report on Operations.
 10. Report from landscape architect, and authorize appropriate action, including:
 - a. update on Elyson Boulevard Section 3 Landscape and approve pay estimates and change orders, if any;
 - b. update on Elyson Heritage Boulevard Landscape and approve pay estimates and change orders, if any;
 - c. update on Elyson Section 41 Landscape and Park and approve pay estimates and change orders, if any;
 - d. update on Elyson Sections 48, 50, 53 and Park Landscape and approve pay estimates and change orders, if any;
 - e. update on Elyson Section 51 and Basin A5 Landscape and approve pay estimates and change orders, if any;
 - f. update on Elyson Basin D Trail Landscape and approve pay estimates and change orders, if any;
 - g. update on FM529 Basin at Betz Landscape and approve pay estimates and change orders, if any;
 - h. update on Elyson Crescent Park Phase 1 and 2 and approve pay estimates and change orders, if any;
 - i. update on Elyson Basin A3 and A4 Trail Landscape and approve pay estimates and change orders, if any;
 - j. update on Elyson Phase 5A Mitigation Phase 2 Landscape and approve pay estimates and change orders, if any;
 - k. update on Elyson Boulevard and Elyson Lakes Drive Landscape and approve pay estimates and change orders, if any;
 - l. review bids and award contract for Elyson Basin E Trail;
 - m. review bids and award contract for Elyson Boulevard Section 4 Landscape;
 - n. update on Elyson Exchange Way North Landscape and approve pay estimates and change orders, if any;

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- o. authorize design, approve plans and specifications, and authorize advertisement for bids for additional park and recreational facility projects;
 - p. authorize appropriate action regarding Interlocal Agreements with Harris County; and
 - q. authorize appropriate action regarding deeds, easements, consents to encroachment, environmental and permitting applications, environmental studies, and Phase 1 work authorizations.
- 11. Report on development in the District.
 - 12. Meeting schedule and items for inclusion on the next agenda.



/s/ Sanjay Bapat
Attorney for the District

Harris County Municipal Utility District No. 171 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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