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03/04/2021 PERSONAL
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AGENDA
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 575

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 575 will meet in special session via **ZOOM** video/audio conference at 12:00 p.m., on Tuesday, March 9, 2021.

To participate using **ZOOM**, click on the following link:

<https://us02web.zoom.us/j/83796866568?pwd=VnA2aVV3ZWtadm1aTndzVHd5U1ZPUT09>

To participate by phone, call: 346-248-7799

The meeting ID is 837 9686 6568

The Password is 334182

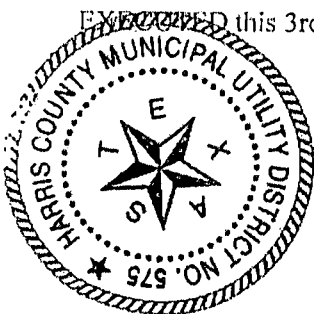
Electronic copies of the meeting materials are available at <https://www.sklawdistrictdata.org/harris-county/harris-county-municipal-utility-district-no-575/> at the time the meeting occurs or by contacting ddaniels@sklaw.us. At the meeting, the following items will be discussed and acted on:

1. Discussion of Statements of Appointed Officers and Oaths of Office and fidelity bonds;
2. Discussion of directors and officers liability insurance policy;
3. Discussion of District Registration Form and authorize filing with the Texas Commission on Environmental Quality;
4. Discussion of Resolution Regarding Fees of Office;
5. Hear report from Developer and consider taking any action requested by Developer;
6. Discussion of Developer Reimbursement Agreement;
7. Discussion of legal fee agreement with Sanford Kuhl Hagan Kugle Parker Kahn LLP;
8. Discussion of engineering agreement with Pape-Dawson Engineers;
9. Hear Engineer's Report and take any action thereon;
10. Discussion of financial advisory services agreement with Robert W. Baird & Co. Incorporated;
11. Discussion of bookkeeper agreement with Municipal Accounts & Consulting, L.P.;
12. Consider approving Bookkeeper's report and payment of bills;
13. Discussion of Resolution Designating Location in District to Post Notices of Meetings;
14. Discussion of Order Designating Administrative Office and Meeting Place(s) Inside and Outside the District and authorize publication of notice;
15. Discussion of Resolution Adopting Fiscal Year End;
16. Hear Attorney's Report, including discussion of:
 - a. Order Adopting Engineering Report;
 - b. Notice of Intent to Levy tax;
 - c. Notice to Sellers and Purchasers;
 - f. Order Calling Confirmation and Directors Election, Bond Election, Road Bond Election, Recreational Facilities Bond Election, and Operations and Maintenance Tax Election;
 - g. Resolution Authorizing Filing with Comptroller of Public Accounts of State of Texas Documentation of Eminent Domain Authority; and
 - h. consider approving Agreement to Accept Donation from Owner of Land Adjacent to State Highway System for Improving Access to Owner's Land;

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HARRIS COUNTY CLERK
HARRIS COUNTY, TEXAS

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXPIRED this 3rd day of March, 2021.



HARRIS COUNTY MUNICIPAL
UTILITY DISTRICT NO. 575

By: Julianne B. Kugle

Julianne B. Kugle

Sanford Kuhl Hagan Kugle Parker Kahn, LLP