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10/02/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 541

The Board of Directors of Harris County Municipal Utility District No. 541 (the "District") will hold a regular meeting on Wednesday, October 9, 2024, at 10:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, accept assignment of construction contract, if appropriate, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. clearing and grubbing to serve Wisteria Phase 1;
 - b. detention and mass grading Phase 1 to serve Wisteria;
 - c. water, sewer, and drainage facilities to serve Wisteria, Section 1;
 - d. paving to serve Wisteria, Section 1;
 - e. water, sewer, and drainage facilities to serve Wisteria, Section 2;
 - f. paving to serve Wisteria, Section 2;
 - g. water, sewer, and drainage facilities to serve Wisteria, Section 3;
 - h. paving to serve Wisteria, Section 3;
 - i. water, sewer, and drainage facilities to serve Wisteria, Section 4;
 - j. paving to serve Wisteria, Section 4;
 - k. water, sewer, and drainage facilities to serve Peek Road, Phase 1;
 - l. paving to serve Peek Road, Phase 1;
 - m. Wisteria Wastewater Treatment Plant, Phase 1;
 - n. Wisteria Lift Station No. 2, Phase 1;
 - o. Wisteria Water Plant, Phase 1;
 - p. water, sewer, and drainage facilities to serve left turn lane for West Road; and
 - q. paving to serve left turn lane for West Road.
5. Deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, utility deeds, utility conveyances, and utility commitment letters.
6. Authorize preparation of Emergency Preparedness Plan for submittal to the Texas Commission on Environmental Quality.
7. Adopt Order Adopting Drought Contingency Plan.
8. Development matters, including:

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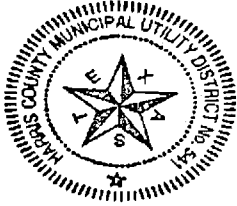
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- a. report on development in the District; and
- b. update on Harris County Precinct 4 Places for People grant application.
- 9. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
- 10. Adopt Order Adopting Procedures for Post-Issuance Compliance.
- 11. Meeting date and agenda items.

/s/ Katie Carner

Attorney for the District

SEAL



Janetia McCallister
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 OCT -2 PM 12:48

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