

WON  
2/18/25

1579876  
02/11/2025 PERSONAL  
\$9.00 NFR - NOTICE MTG

## NOTICE OF MEETING

### HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 12

Notice is hereby given that the Board of Directors of Harris-Waller Counties Municipal Utility District No. 12 will hold a regular meeting on **Tuesday, February 18, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, TX, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Approve audit for fiscal year ending October 31, 2024.
7. Operating matters, including report on storm water pump station.
8. Report on detention pond and outfall maintenance.
9. 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, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. District projects, including:
    - i. water, sewer, and drainage facilities to serve Oakwood Estates, Section 4;
    - ii. paving facilities to serve Oakwood Estates, Section 4;
    - iii. water, sewer, and drainage facilities to serve Oakwood Estates, Section 5;
    - iv. paving facilities to serve Oakwood Estates, Section 5;
    - v. FM 362 turn lanes to serve Oakwood Estates, Section 5;
    - vi. 97 Acre Cameron Road Tract, including:
      - i. Clearing & Grubbing;
      - ii. Pond & Channel Excavation & Fill Placement;
      - iii. One Site Lift Station; and
      - iv. Field Store Road Lift Station Upgrades;
    - vii. update on preparation of bond application;
    - viii. other engineering matters.
10. Update on condemnation matters.
11. Deeds, easements, consents to encroachment, requests for service or utility commitment letters, proposals for Phase I environmental site assessment, and utility deeds.

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.

12. Landscaping and park facilities matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, including for the following:
  - a. Water Plant, Landscape and Irrigation;
  - b. Lift/Pump Station 1, Landscape and Irrigation;
  - c. Oakwood Estates detention pond; and
  - d. lift/pump station 1 fencing.
13. Annexation matters, including:
  - a. adopt Order Adding Land;
  - b. accept Waiver of Special Appraisal for Benefit of Harris-Waller Counties Municipal Utility District No. 12; and
  - c. execution of Amendment to Information Form.
14. Development in the district, including consents to assignment of developer reimbursement rights.

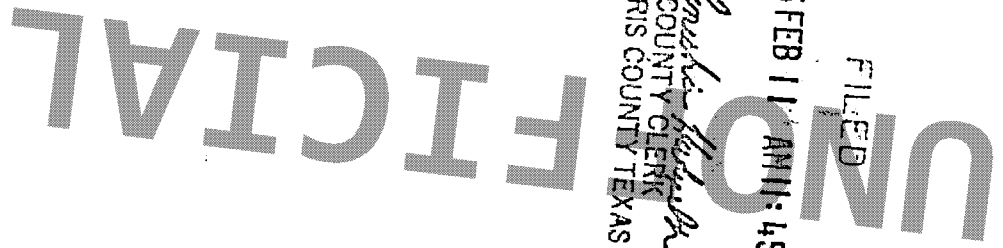
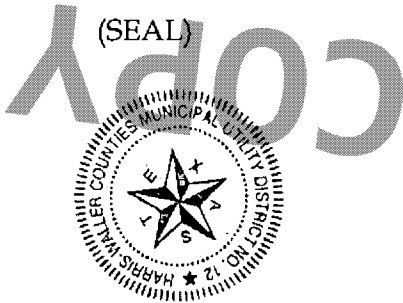
Katie Sherborne

Attorney for the District

*Jessie H. [Signature]*  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2025 FEB 11 AM 11:45

FILED



*Harris-Waller Counties Municipal Utility District No. 12 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), and Section 551.076 (Deliberations about Security Devices).*

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.