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10/03/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, October 10, 2024, at 2:00 p.m.

The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the September 12, 2024 Board of Directors meeting;
3. Approval of First Supplemental Agreement with Harris County Municipal Utility District No. 570C for capacity in Master Facilities;
4. Bookkeeper's Report, including authorizing the payment of invoices presented;
5. Adoption of amended operating budget in connection with approval of First Supplemental Agreement with Harris County Municipal Utility District No. 570C;
6. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting and authorize any action in connection therewith;
7. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;
8. Operator's Report;
9. Developer's Report;
10. Status of annexation of approximately 12.9983 acres;
11. Engineering Report, including:
 - a) Authorize or ratify the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, including:
 - 1) Lift Station No. 2;
 - 2) Water Plant 1 Phase 2; and
 - 3) Wastewater Treatment Plant Phase 2;

- b) Review and approval of any storm water plans, permits and/or affidavits related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
- c) Review and approval of proposals for material testing;
- d) Status of construction contracts, including the approval or concurrence of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - 1) Grand Prairie Wastewater Treatment Plant Phase 1 (0.25 MGD) by JTR Construction;
 - 2) Grand Prairie Water Plant Phase 1 by W. W. Payton Corporation;
 - 3) Water Supply Plant No. 1 by Gilleland Smith Construction, Inc.; and
 - 4) Kickapoo 16" Water Line by Principal Services, Ltd.;
- e) Acceptance of facilities for operation and maintenance purposes, site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of any related storm water plans and/or permits;
 - 1) Special Warranty Deed for Wastewater Treatment Plant Site;
- f) Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements; and
- g) Approval of Summary of Costs for the District's Master Facilities Application to Texas Commission on Environmental Quality (the "Application") and authorize preparation of the Application;

- 12. Receive presentation from Acclaim Energy, Ltd.; consider approval of Acclaim Energy Management Agreement, and acceptance of TEC Form 1295 in connection therewith;
- 13. Attorney's Report; and
- 14. Matters for possible placement on future agendas.

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 FILED
 Harris County Clerk
 Harris County Texas

SCHWARTZ, PAGE & HARDING



(SEAL)

By: Bryan T. Yeates
 Bryan T. Yeates
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.