

### NOTICE OF MEETING

#### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 566

The Board of Directors of Harris County Municipal Utility District No. 566 will hold a regular meeting on Monday, February 17, 2025, at 9:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting.
3. Financial and bookkeeping matters, including accept annual disclosure statements for Investment Officer and bookkeeper.
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, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. Mass Grading and Drainage Improvements to serve Harris County MUD No. 566;
  - b. Becker Road Waterline Extension;
  - c. Storm Sewer Outfall;
  - d. Water Plant;
  - e. Wastewater Treatment Plant;
  - f. Lift Station;
  - g. water, sewer, drainage, roads, or park projects;
  - h. deeds, easements, consents to encroachment, request for services or utility commitment letters; and
  - i. approve engineer's report.
5. First Amendment to Interim Emergency Water Supply Agreement with Harris County Municipal Utility District No. 434, including payment(s) related to same.
6. Meeting schedule and items for inclusion on the next agenda.

2025 FEB 10 PM 12: 59  
HARRIS COUNTY TEXAS  
County Clerk  
HARRIS COUNTY TEXAS

FILED

COPY ORIGINAL



*[Handwritten Signature]*  
\_\_\_\_\_  
Attorney 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.