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09/30/2024 PERSONAL
\$9.00 HPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 560

The Board of Directors of Harris County Municipal Utility District No. 560 will hold a regular meeting on Monday, October 7, 2024, at 2:00 p.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. Appointment of new director, including:
 - a. accept resignation of Director Greco;
 - b. appoint new director;
 - c. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - d. reorganize the Board and authorize execution of District Registration Form;
 - e. Open Meetings Act and Public Information Act Training Requirements; and
 - f. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
4. Financial and bookkeeping matters, including payment of bills, amend budget, and authorize execution of depository pledge agreements and amended exhibits, if necessary.
5. Tax assessment and collection matters, including requests for estimates, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Operations matters.
8. Report on engineering matters, including:
 - a. Water Plant Phase 1;
 - b. Wastewater Treatment Plant Phase 1;
 - c. Remote Well;
 - d. Water Transmission Line;
 - e. Lift Station No. 1;
 - f. Crosby Farms Section 1 water, sanitary sewer, and drainage

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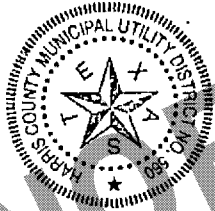
Patricia M. ...
COUNTY CLERK
HARRIS COUNTY TEXAS

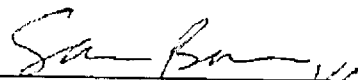
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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate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

- g. Storm Water Facilities and Paving to serve the Phase 1 Entrance Road and Crosby Farms Section 1;
 - h. Crosby Farms Section 2 water, sanitary sewer, and drainage;
 - i. Crosby Farms Section 2 paving;
 - j. Crosby Farms Section 4 water, sanitary sewer, and drainage;
 - k. Crosby Farms Section 4 paving;
 - l. Crosby Farms Utility Trunkline;
 - m. Miller Wilson Road;
 - n. Crosby Farms Section 7 water, sanitary sewer, and drainage;
 - o. Crosby Farms Section 7 paving;
 - p. Crosby Farms Recreation Center;
 - q. design, plans and specifications, advertisement for bids, and contract awards for District facilities;
 - r. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and
 - s. other engineering matters.
9. Report on development.
 10. Development Financing Agreements and amendments thereto.
 11. Meeting schedule.




 Attorney for the District

Harris County Municipal Utility District No. 560 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), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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