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09/30/2022 PERSONAL
$9.00 MPR - NOTICE MTG

REVISED NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors of Harris County Municipal Utility District No. 504 will hold a regular meeting on **Thursday, October 6, 2022, at 11:30 a.m.** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, with supplemental access by teleconference* at Telephone Number: 888-363-4734, **Access Code:** 8706826, for the following purposes:

1. Public comments.
2. Approve minutes.
3. Series 2022 Unlimited Tax Road Bonds, including:
   a. approve final cost summary;
   b. approve Preliminary Official Statement and Official Notice of Sale;
   c. appoint Paying Agent/Registrar;
   d. authorize advertisement for sale of the Series 2022 Unlimited Tax Road Bonds and schedule bond sale; and
   e. approve preliminary developer reimbursement report.
4. Series 2022 Bond Anticipation Note matters, including:
   a. approve Placement Agent Agreement; and
   b. engage auditor to prepare development reimbursement report.
5. Approve audit for fiscal year end June 30, 2022.
6. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
7. Report from Best Trash.
8. Constable's report.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District water, wastewater, and storm water facilities, including outstanding back charges to home builders.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Update from Harris County Municipal Utility District No. 412.
13. Engineering matters, including authorize design, 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 projects, including:
    a. water, sewer, and drainage facilities to serve West Lake Grove Drive and Williams Gully Trail Street Dedication;
    b. paving facilities to serve West Lake Grove Drive and Williams Gully Trail Street Dedication;
    c. Woodland Hills Drive and Madera Run Parkway traffic signal and turn lane installations;

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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.

d. detention and mass grading to serve The Groves, Section 40;
e. water, sewer, and drainage facilities to serve The Groves, Section 40;
f. water, sewer, and drainage facilities to serve The Groves, Section 41;
g. booster pump no. 7;
h. ground storage tank no. 4;
i. utility extensions to serve 26-acre Woodland Hills Drive commercial reserve;
j. water, sewer, and drainage facilities to serve Gramina Way Street Dedication;
k. paving facilities to serve Gramina Way Street Dedication;
l. update on preparation of bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
m. other engineering matters.

14. Deeds and easements, including proposals for environmental services and consents to encroachment.
15. Financial and bookkeeping matters, including payment of the bills and review of investments.
16. Landscaping report, including authorize design, 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, if appropriate, for the following:
    a. The Groves Woodland Hills entry;
    b. The Groves, Section 36 Park and Reserves; and
    c. The Groves, Section 39.
17. Report on detention and drainage facilities, including proposals for additional work.
18. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
19. Discuss District website matters.

/s/Christin a L. Miller
Attorney for the District

FILED
2022 SEP 30 AM 10:
COUNTY CLERK
HARRIS COUNTY, TEXAS

*** The Board will conduct an in-person meeting at its physical meeting location. To provide additional public access, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 888-363-4734, Access Code: 8706826.**

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Harris County Municipal Utility District No. 504 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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