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NOTICE OF MEETING

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07/12/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 13

The Board of Directors of Harris County Improvement District No. 13 will hold a regular meeting on Tuesday, July 16, 2024, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Renewal of District's insurance policies.
4. Financial and bookkeeping matters, including payment of bills and amend budget for fiscal year end November 30, 2024, if necessary.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Regarding Development Status for 2024 Tax Year.
7. Report on development in the District.
8. Update on TxDOT matters and authorize any necessary action.
9. Operations matters, including amend rate order, if necessary.
10. Storm water pollution prevention report and related task orders and proposals.
11. Engineering matters, including:
 - (a) authorize design of District facilities and approve plans and specifications and authorize advertisement for bids for construction of District facilities;
 - (b) review bids and award contracts for construction of District facilities, including:
 - i. Lift Station No. 1;
 - ii. Lift Station No. 2;
 - iii. Mound Road Section 2;
 - iv. Dunham Pointe Phase 2 Landscape Amenities;
 - v. Detention / Amenity Lake L;
 - vi. Detention / Amenity Lake JK1 & M;
 - vii. Mound Road Section 3;
 - viii. Mound Road Section 4; and
 - ix. Mound Road Section 5;
 - (c) approve pay estimates and change orders for construction of District facilities, including:
 - i. Mueschke Road at Dunham Pointe Street Dedication Section 1;
 - ii. Jack Road Streetscape Improvements;
 - iii. Water Well No. 2; and

- iv. Wastewater Treatment Plant Interim Phase 2;
 - (d) authorize appropriate action regarding conflict waivers;
 - (e) accept and convey deeds and easements, approve phase I environmental assessment proposals, consents to encroachment, or requests for service;
 - (f) Interlocal agreements, maintenance agreements, utility line or relocation agreements and ratify and/or authorize appropriate actions; and
 - (g) other engineering matters.
12. Regional facilities update, and authorize appropriate action.
 13. Lake maintenance and landscape maintenance matters, and authorize appropriate action.
 14. Purchase and Sale Agreement with Harris County Municipal Utility District No. 358 and authorize appropriate action.
 15. Accept Application of Exclusion and Inclusion of Certain Lands.
 16. Establish time and place for hearing on exclusion of land, and authorize publication of notice of hearing.
 17. Adopt Order Setting Public Hearing on the Exclusion and Inclusion of Certain Lands.
 18. Meeting schedule.



[Handwritten Signature]
 Attorney for the District

[Handwritten Signature]
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2024 JUL 12 PM 4: 25

FILED

Harris County Improvement District No. 13 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).

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.