

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 572

The Board of Directors of Harris County Municipal Utility District No. 572 will hold a regular meeting on Monday, January 30, 2023, at 11:30 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Hear statements and receive comments from the public.
2. Approve minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Tax assessment and collection matters, including payment of tax bills.
6. Operation of District facilities, including billing, repairs, maintenance, and amend Rate Order, if appropriate.
7. Report on detention pond maintenance.
8. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award or termination, pay estimates and change orders, final acceptance of facilities, and direct engineer to notify insurance company of new facilities, as appropriate, including for the following:
 - a. water and sanitary sewer facilities to serve Rose Hill Town Center;
 - b. sanitary sewer lift station to serve Rose Hill Town Center;
 - c. road improvements to serve Rose Hill Town Center;
 - d. stormwater detention facilities to serve Ellerden;
 - e. water, sanitary sewer, drainage, and road facilities to serve Ellerden;
 - f. water, sanitary sewer, drainage to serve Ellerden, Sections 1 and 2;
 - g. water, sanitary sewer, drainage to serve Ellerden, Section 3;
 - h. deeds, easements, and consents to encroachment; and
 - i. utility commitment letters.
9. Approve letter agreement regarding detention pond filling work adjacent to Ellerden.
10. Approve Amended and Restated Water and Wastewater Service Agreement with Tomball Independent School District.
11. Annexation matters, including:
 - a. updates for 99-acre tract (Decker Prairie Rosehill);
 - b. approve annexation letter agreement for 35-acre tract (Capital Retail);

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- c. approve annexation letter agreement for 77-acre tract (Parkside-Tristar); and
- d. approve annexation letter agreement for 1-acre tract.
- 12. Landscaping and park facilities, including engagement of landscape architect, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, construction contract matters, including suspension of work, letter agreements and termination of construction contract, and acceptance of projects, if appropriate.
- 13. Adopt Master Park Plan, including approve Resolution Establishing Standards for Recreational Facilities to be Developed by the District.
- 14. Report on development in the District.
- 15. Approve Engineering Report on Estimated District Facility Improvement Costs and Bonds.
- 16. 2023 Bond Elections, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2023 Bond Elections;
 - b. adopt Order Calling Bond Elections;
 - c. consider use of electronic voting system and authorize notice of exemption;
 - d. set pay for election officials;
 - e. authorize Notice of Elections;
 - f. authorize Notice and Writ of Election; and
 - g. authorize posting of early voting and election day roster.
- 17. District meeting schedule and agenda items.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 572 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 572 del Condado de Harris llevará a cabo una asamblea ordinaria el lunes 30 de enero de 2023 a las 11:30 a.m., en las oficinas de Allen Boone Humphries Robinson, LLP, 3200 Southwest Freeway, Suite 2400, Sala de Conferencias Pecos, Houston, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

- 16. Elección de Bonos de 2023, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta

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- b. Directiva Durante el Período de la Elección de elección de Bonos de 2023;
- c. adoptar una Orden Para Convocar una Elección de Bonos;
- c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
- d. establecer el pago de los funcionarios electorales;
- e. autorizar el Aviso de Eleccion;
- f. autorizar el aviso y mandato de elección; y
- g. autorizar la preparación y publicación del documento con información para los votantes.

THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ TIỆN ÍCH THÀNH PHỐ SỐ 572 QUẬN HARRIS

Ban Giám Đốc Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 572 Quận Harris sẽ tổ chức một cuộc họp thường lệ vào lúc 11:30 sáng thứ Hai, ngày 30 tháng Một, 2023, tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room (Phòng Hội Thảo Pecos), Houston, Texas, để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

16. Cuộc Bầu Cử trí phiếu năm 2023, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử trí phiếu năm 2023;
 - b. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc;
 - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ;
 - d. Quy định mức lương của các viên chức bầu cử;
 - e. Phê Chuẩn Thông Báo Bầu Cử;
 - f. Phê Chuẩn Thông Báo và Văn Bản Bầu Cử; và
 - g. Cho Phép Chuẩn Bị và Niêm Yết Tài Liệu Thông Tin dành cho Cử Tri.

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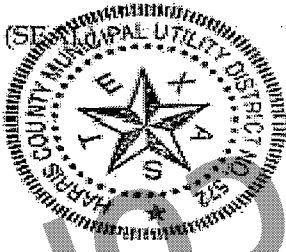
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會議通知

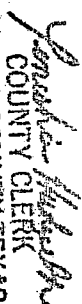
HARRIS 縣市政公用事業區第 572 區

Harris 縣市政公用事業區第 572 區（下稱「本區」）董事會將於 2023 年 1 月 30 日（週一）上午 11:30，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas*）召開例會，討論並在適當時執行以下事項：

16. 2023 年債券選舉，包括：
- a. 通過決議，在 2023 年董事會選舉期間指定董事會秘書的代理人；
 - b. 通過命令召集債券選舉；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；
 - d. 設定選舉官員的薪資；
 - e. 授權發佈選舉通知；
 - f. 授權發佈選舉通知及選舉令；以及
 - g. 授權發布提前投票和選舉日名冊。




Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

FILED
2023 JAN 24 PM 3:36

COUNTY CLERK
HARRIS COUNTY TEXAS

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