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$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 525

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 525 will hold a regular meeting on **Tuesday, April 2, 2024, at 12:00 p.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. Public Comments.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if appropriate.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, request for estimates, and payment of tax bills.
5. Receive presentations regarding delinquent tax collections services.
6. Operations matters.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
9. Approve contract for detention maintenance, if appropriate.
10. Engineering matters, including:
    a. authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award contract for construction, approve pay estimate, change order, and final acceptance, of:
        i. Phase 1 Wastewater Treatment Plant;
        ii. Phase 1 Water Plant;
        iii. Lift Station No. 1;
        iv. Sundance Cove Section 3;
        v. Sundance Cove Section 4;
        vi. Sundance Cove Section 6;
        vii. Sundance Cove Section 7;
        viii. Sundance Cove Section 8;
        ix. Sundance Cove Section 9;
        x. Phase 2 Detention;
        xi. Phase 2 Clearing and Grubbing;
        xii. Phase 2 Water Plant Expansion;
        xiii. Lift Station No. 2;

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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.

xiv. Offsite Sanitary to serve Lift Station No. 2;
xv. Phase 3 Clearing and Grubbing;
xvi. Phase 3 Detention; and

b. deeds, easements, consents to encroachment, requests for service or utility commitment letters; and

c. other engineering matters.

11. Report on development in the District, including approve Development Financing Agreements and/or Assignments, if appropriate.

12. Report from landscape architect, 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, including:

a. Sundance Cove Phase 1 Landscape Improvements; and

b. Sundance Cove Recreational Center and Park Improvements.

13. Discuss meeting schedule.

/s/Annette Stephens
Attorney for the District

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