

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 558

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 558 will hold a regular meeting on Thursday, January 26, 2023, at 11:30 a.m., at 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. Hear statements and receive comments from the public.
2. Approve minutes of prior meetings.
3. Security service matters.
4. Update on garbage and recycling collection matters.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Series 2023 Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale;
 - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District; and
 - d. authorize auditor to prepare developer reimbursement report for Series 2023 Unlimited Tax Road Bonds.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operation of District facilities, including billings, repairs, and maintenance, and customer correspondence.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Public Utility Commission rules regarding extreme weather emergencies, including adopt Amended Rate Order.
12. Drainage and detention facility maintenance matters, including approval of proposals, and task orders.
13. Landscaping matters, including approval of proposals.
14. Report on development in the District, including approval of development financing agreements and consents to assignment of developer reimbursement rights.
15. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award or termination, assignment of construction contracts, pay estimates and

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

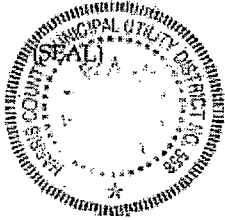
change orders, final acceptance of facilities, and direct engineer to notify insurance company of new facilities, as appropriate, for the following:


- a. clearing, grubbing, demolition, and mass grading to serve Amira, Section 13;
 - b. water, sewer, drainage, and paving to serve Amira, Section 13;
 - c. Cypress Heights Drive Street Dedication, Section 3 and Reserves, and Holderrieth Road street dedication;
 - d. Amira Phase 5 drainage and detention;
 - e. Sorella Water Supply Plant, Phase 1;
 - f. clearing and grubbing Sorella, Phase 2;
 - g. offsite collection line to serve Sorella;
 - h. Lift Station No. 1 to serve Sorella Phase 1;
 - i. Sorella on-site drainage channels;
 - j. Sorella offsite detention;
 - k. water, sewer, and drainage facilities to serve Sorella Heights Drive and Sorella Landing Lane;
 - l. paving to serve Sorella Heights Drive and Sorella Landing Lane;
 - m. water, sewer, and drainage facilities and paving to serve Sorella Section 1;
 - n. water, sewer, and drainage facilities to serve Sorella, Section 2;
 - o. water, sewer, and drainage facilities to serve Sorella, Sections 3 and 4;
 - p. water, sewer, and drainage facilities and paving to serve Sorella, Section 5;
 - q. water, sewer, and drainage facilities to serve Sorella, Section 6;
 - r. water, sewer, and drainage facilities to serve Sorella Landing Lane, Phase 2;
 - s. paving to serve Sorella Landing Lane, Phase 2;
 - t. Geographical Information System;
 - u. bond application no. 4, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - v. accept conveyance of completed facilities; and
 - w. deeds, easements, appraisal proposals, and encroachment agreements.
16. Annexation of approximately 41.76-acres of land into the District, including:
- a. approve feasibility study;
 - b. accept Petition for Addition of Certain Land; and
 - c. authorize execution and filing of Petition for Consent to Annex Land.
17. Annual Report regarding Post-Issuance Compliance Policy.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

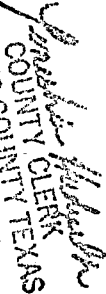
18. Meeting schedule and planning matters.
19. Convene in Executive Session to: (i) conduct private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer pursuant to Section 551.071, Texas Government Code, (ii) consultation with attorney pursuant to Section 551.071, Texas Government Code; and (iii) deliberate the purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code.
20. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.




Attorney for the District

* The Board will conduct an in-person meeting at its physical meeting location. 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) 363-4735, Access Code: 6275923.

UNOFFICIAL

FILED
2023 JAN 20 PM 4:20

DISTRICT CLERK
HARRIS COUNTY TEXAS

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.