

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 576
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

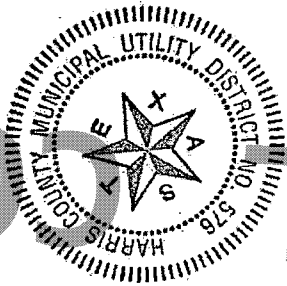
The meeting will be held on Tuesday, December 12, 2023, at 12:00 noon.

The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the November 14, 2023 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Approval of Resolution Authorizing Participation in Texas Cooperative Liquid Asset Securities;
5. Tax Assessor-Collector's Report;
6. Appointment of Tax Assessor-Collector as agent of the District relative to providing Notice to Purchaser forms and establishment of a fee to be charged in connection therewith and the adoption of a Resolution in connection therewith;
7. Delinquent Tax Report, including legal action taken by the District's delinquent tax collections attorney;
8. Operator's Report;
9. Developer's Report;
10. Engineering Report, including:
 - a. Authorize or ratify the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
 - b. Review of any storm water plans, permits, and/or affidavits related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - c. Review and approval of proposals for material testing;
 - d. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:


- 1) Water, Water, Sanitary Sewer and Drainage Improvements for The Grand Prairie Section 2 and Temporary Force Main Improvements for The Grand Prairie by Fellers and Clark, LP;
- 2) Paving Improvements for Grand Prairie Section 2 by DaCo Paving, Inc.;
- 3) Water, Sanitary Sewer and Drainage Improvements for Grand Prairie Section 3 by Texas KB Utilities, LLC;
- 4) Water, Sanitary Sewer, Drainage and Paving Improvements for Grand Prairie Section 4 by Fellers and Clark, LP;
- 5) Water, Sanitary Sewer, Drainage and Paving Improvements for Grand Prairie Section 5 by R Construction Civil, LLC;
- 6) Grand Prairie Lift Station No. 1 by Reddico Construction Company; and
- 7) Water, Sanitary Sewer, Drainage and Paving for Baethe Road Phase 1 by Crostex Construction, Inc.;
- e. Acceptance of facilities for operation and maintenance purposes, site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of any related storm water plans and/or permits; including:
- 1) Water, Sanitary Sewer and Drainage Improvements for Grand Prairie Section 1 by CE Barker LTD;
- f. Status of acceptance by Harris County of streets for maintenance, including:
- 1) Paving Improvements for Grand Prairie Section 1 by DaCo Paving, Inc.; and
- 2) Paving Improvements for Grand Prairie Section 3 by Unitas Construction, Inc.;
- g. Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements; and
- h. Authorize preparation of Summary of Costs for the District's Unlimited Tax Bonds, Series 2024;
11. Clark Condon Associates, Inc., landscape architect report, including:
- a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of a contract for the construction of landscape facilities within the District and authorize acceptance of TEC Form 1295;
- b. Status of construction contracts, including the approval of any pay estimates, change orders and/or acceptance of facilities for maintenance purposes, including:
- 1) The Grand Prairie Phase 1 Entries, Streetscape And Model Home Court Landscape Improvements by TWL, LLC; and
- 2) The Grand Prairie – Section 2, 3, & 4 Streetscape Landscape Improvements by Shooter and Lindsey, Inc.;
- c. Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District; and
- d. Acceptance of conveyances of recreational facilities;

12. Issuance of utility commitments, and acceptance of TEC Form 1295s in connection therewith;
13. Adoption of Resolution Authorizing Request to Harris Central Appraisal District Requesting Estimate of Value as of December 1, 2023;
14. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2024, pursuant to Section 2206.154, Texas Government Code;
15. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
16. Attorney's Report; and
17. Matters for possible placement on future agendas.



(SEAL)

SCHWARTZ, PAGE & HARDING, L.L.P.

By: 
 Bryan T. Yeates
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.

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 JENNIFER HOLLIBAUGH
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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FILED