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## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 539

The Board of Directors of Harris Municipal Utility District No. 539 will hold a regular meeting on Wednesday, December 13, 2023, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

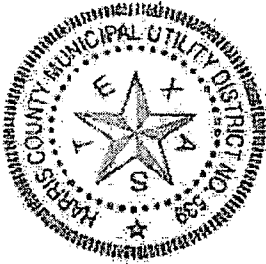
1. Public comments.
2. Approve minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
4. Tax assessment and collection matters, including payment of tax bills, installment agreements, delinquent tax collections, depository pledge agreements, and requests for estimates of taxable value.
5. Operations matters, including adoption of Rate Order.
6. Engineering matters, including:
  - a. authorize design of facilities in the service area;
  - b. approve plans and specifications and authorize advertisement for bids for construction of facilities, including:
    - i. water, sewer, and drainage facilities and paving to serve Anniston, Section 9;
    - ii. lift station no. 3, Phase 1;
    - iii. off-site forcemain for lift station no. 3;
    - iv. wastewater treatment plant, Phase 2;
    - v. water, sewer, and drainage facilities and paving to serve Anniston, Section 10;
    - vi. water, sewer, and drainage facilities and paving to serve Anniston, Section 11;
    - vii. water, sewer, and drainage facilities and paving to serve Anniston, Section 12;
    - viii. water, sewer, and drainage facilities and paving to serve Anniston, Section 13;
    - ix. water, sewer, and drainage facilities and paving to serve Anniston, Section 14;
    - x. lift station no. 2, Phase 1; and
    - xi. lift station no. 2 off-site sanitary sewer;
  - c. review bids and award contracts for construction of facilities, including:

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.

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- i. water, sewer, and drainage facilities and paving to serve Anniston, Section 1;
      - ii. water, sewer, and drainage facilities and paving to serve Anniston, Section 4;
      - iii. water, sewer, and drainage facilities and paving to serve Anniston, Section 6;
      - iv. water, sewer, and drainage facilities and paving to serve Anniston, Section 7; and
      - v. water, sewer, and drainage facilities and paving to serve Anniston, Section 8;
    - d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects, including:
      - i. water plant, Phase 1;
      - ii. wastewater treatment plant, Phase 1;
      - iii. Anniston Phase 1A and Phase 1B mass grading and drainage;
      - iv. water, sewer, and drainage facilities and paving to serve Anniston, Section 2;
      - v. water, sewer, and drainage facilities to serve Anniston, Section 3;
      - vi. water, sewer, and drainage facilities to serve Anniston, Section 5;
      - vii. water, sewer, and drainage facilities to serve Anniston Reserves, Section 1 including Anniston lift station no. 1 forcemain;
      - viii. Anniston lift station no. 1;
      - ix. paving to serve Anniston, Section 2;
      - x. paving to serve Anniston, Section 3;
      - xi. paving to serve Anniston, Section 5; and
      - xii. paving to serve Anniston Reserves, Section 1 and FM 529 Left Turn Lanes;
    - e. next phase of District facilities;
    - f. proposals for engineering services; and
    - g. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, consents to encroachment, and utility commitment requests.
  7. Interlocal agreement with Harris County for non-standard items.
  8. Park and recreational facilities matters, including:
    - a. authorize design of facilities in the service area;
    - b. approve plans and specifications and authorize advertisement for bids for construction of facilities;

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- c. review bids and award contracts for construction of facilities, including:
  - i. Anniston Phase 1 Package 1 Landscape; and
  - ii. Anniston Phase 1 Package 2 Landscape; and
- d. approve pay estimates, time extensions, change orders, certificates of completion and final acceptance for projects; and
- e. deeds, easements, plats, surveys, as-built certifications, appraisals, phase I environmental assessments, and consents to encroachment.
- 9. Development matters, including report on development in the District, approval of development financing agreements, consents to assignment of reimbursement rights, and acceptance of waivers of special appraisal.
- 10. Next meeting date and agenda items.



*Robert A. Seale*

Attorney for the District

*Harris County Municipal Utility District No. 539 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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