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04/08/2021 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 473

The Board of Directors of Harris County Municipal Utility District No. 473 will hold a regular meeting on Wednesday, April 14, 2021, at 1:00 p.m., **by teleconference* at (888) 273-3658, Access Code: 1505605,** to discuss and, if appropriate, act upon the following items:

1. Consider operations and service requirements relating to COVID-19 epidemic.
2. Public comments.
3. Approve minutes of previous meeting(s).
4. Financial and bookkeeping matters, including payment of the bills and amend budget, if appropriate, and approve financial bookkeeping matters for January and February of 2021.
5. Tax assessment and collection matters, including payment of tax bills.
6. Report on development matters.
7. Report on engineering matters, including:
   (a) authorize design of facilities;
   (b) approve plans and specifications and authorize advertisement for bids for District construction projects;
   (c) review bids and award contracts for construction of District facilities;
   (d) deeds and easements and related phase I environmental assessment proposals, consents to encroachment, maintenance letters, requests for service, or utility commitment letters; and
   (e) Non-Standard Maintenance Agreement with Harris County for utility crossings at Sjolander Road.
8. Approve surplus funds report from Series 2020 Bonds.
9. Series 2021 Unlimited Tax Road Bond matters, including:
   (a) approve final cost summary;
   (b) authorize preparation of Preliminary Official Statement and Official Notice of Sale; and
   (c) engage auditor to prepare developer reimbursement report for Series 2021 Unlimited Tax Road Bonds.
10. Report on detention pond maintenance and mowing.

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2021 APR -8 AM 7:4
COUNTY CLERK
HARRIS COUNTY, TEXAS

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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.

11. Discuss meeting schedule.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 473 HARRIS COUNTY TEXAS

Annette Stephens

Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at https://www.districtdirectory.org/agendapackets/hcmud473.

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