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12/05/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569

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 Monday, December 11, 2023, at 1:00 p.m.

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

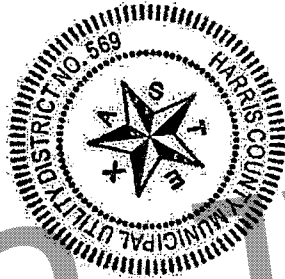
1. Public Comments;
2. Review and approve minutes of the November 13, 2023, Board of Directors meeting;
3. Approval of audit relative to the payment of proceeds of the District's \$4,520,000 Series 2023 Road Bonds (the "Road Bonds"), and authorize disbursement of Road Bond proceeds in accordance with same;
4. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Road Bonds;
5. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same;
6. Authorize execution of an Amendment to the District's District Information Form;
7. Adoption of Resolution Adopting Procedures for Post-Issuance Compliance;
8. Act upon any other matters in connection with the issuance of the Road Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Road Bonds;
9. Tax Assessor-Collector Report;
10. Operator's Report;
11. Consider amendment to District's Rate Order, including but not limited to an adjustment of rates to address CPI rate adjustments to Operator fees;

12. Engineering Report, including:
- a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer, drainage and/or paving facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295, including:
 - (i) Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 57;
 - (ii) Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 58;
 - (iii) Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 59;
 - (iv) ~~Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 60;~~
 - (v) ~~Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 61;~~
 - (vi) Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 62;
 - (vii) Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 63; and
 - (viii) Water, sanitary sewer, drainage and paving facilities serving Sunterra Section 64;
 - b. Status of construction contracts, including the approval of any pay estimates and/or change orders, and authorize acceptance of TEC Form 1295:
 - (i) ~~Water, sanitary sewer, and drainage facilities serving Sunterra Section 36 (Dimas Bros. Construction);~~
 - (ii) Water, sanitary sewer, and drainage facilities serving Sunterra Section 45 (Gonzalez Construction Enterprise, Inc.);
 - (iii) Paving facilities serving Sunterra Section 45 (Durwood Greene Construction Co.);
 - (iv) Water, sanitary sewer, and drainage facilities serving Sunterra Section 51 (TexaSite, LLC);
 - (v) Paving facilities serving Sunterra Section 51 (A&M Contractors, Inc.);
 - (vi) Water, sanitary sewer, and drainage facilities serving Sunterra Section 52 (TexaSite, LLC); and
 - (vii) Paving facilities serving Sunterra Section 52 (A&M Contractors, Inc.);
 - c. Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of facilities for operation and maintenance purposes;
 - d. Review and approval of Stormwater Quality Management Plans related to construction contracts; and
 - e. Status of acceptance by Harris County of streets for maintenance; authorize any action required in connection therewith;

13. Consider status of District's Bond Application Report in connection with the District's \$3,375,000 Unlimited Tax Bonds, Series 2024 Bonds;
14. Consider acceptance of a bid for purchase of \$1,565,000 Bond Anticipation Note, Series 2023 (the "Note"), and consider taking the following actions in connection with the Note:
 - a. Authorize acceptance and execution of Commitment Letter from purchaser of Note;
 - b. Approval of Order Authorizing Note;
 - c. Authorize execution of Note, and various closing documents in connection with issuance of same, including IRS Form 8038-G, and take any other action required in connection with the issuance of the Note;
 - d. Status of Texas Commission on Environmental Quality inspection and approval of purchase of facilities with proceeds of the Note;
 - e. Review and consider approval of audit report and the disbursement of Note proceeds in accordance with said audit; and
 - f. Authorize District's Continuing Disclosure Counsel to file a material event notice relative to issuance of the Note;
15. Landscape Architect Reports, including:
 - a. Authorizing or ratifying the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts of facilities within the District, and authorize acceptance of TEC Form 1295, including:
 - (i) Fencing (Sunterra Sections 42 and 43);
 - (ii) Fencing (Sunterra Sections 35, 36, and 44);
 - (iii) Fencing (Sunterra Sections 45, 51, and 52); and
 - (iv) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 45, 51, and 52);
 - b. Status of construction contracts, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295, including:
 - (i) Sunterra Recreation Center Facility (Millis Development and Construction, LLC);
 - (ii) Sunterra Phase 5 – Hardscape, Landscape, and Irrigation Improvements (Sunterra Sections 37-39 & 41) (Earth First Landscaping);
 - (iii) Sunterra Phase 5 – Hardscape, Landscape, and Irrigation Improvements (Sunterra Section 40) (Zodega Landscaping LLC);
 - (iv) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 42 and 43) – Softscape (Stricksapes);
 - (v) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 42 and 43) – Hardscape (A Group Construction);
 - (vi) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 35, 36, and 44) – Softscape (Stricksapes); and
 - (vii) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 35, 36, and 44) – Hardscape (DL Meachem); and

- c. Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of facilities for operation and maintenance purposes;
- 16. Bookkeeper's Report and authorizing the payment of invoices presented;
- 17. Developer's Report;
- 18. Security Patrol Report;
- 19. Matters related to Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
- 20. Attorney's report; and
- 21. Matters for possible placement on future agendas.

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



By: Christina Cole
 Christina Cole
 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 Hester
 COUNTY CLERK
 HARRIS COUNTY TEXAS

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