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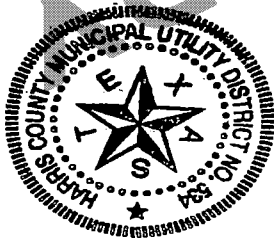
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 534

The Board of Directors of Harris County Municipal Utility District No. 534 (the "District") will hold a regular meeting on Wednesday, January 25, 2023, at 9:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Cost Estimate and Schedule of Events for Sale of Series 2023 Unlimited Tax Road Bonds, including:
 - a. approve preliminary cost summary for bond issue;
 - b. authorize preparation of Preliminary Official Statement and Official Notice of Sale; and
 - c. engage auditor to prepare developer reimbursement report for Series 2023 Unlimited Tax Road Bonds.
4. Financial and bookkeeping matters, including payment of the bills, amend budget, authorize execution of depository pledge agreements and amended exhibits, if necessary.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Tax assessment matters, including requests for estimates, installment agreements, and payment of tax bills.
8. Transparency requirements pursuant to Section 2051.202, Government Code.
9. Report on operations.
10. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Report on engineering matters, including:
 - a. update on Elyson Section 41 and approve pay estimates and change orders, if any;
 - b. update on Elyson Section 45 and Collector Road and approve pay estimates and change orders, if any;
 - c. update on Elyson Section 46 and approve pay estimates and change orders, if any;
 - d. update on Elyson Section 47 and approve pay estimates and change orders, if any;
 - e. review bids and award contract for Elyson Section 48;

- f. review bids and award contract for Elyson Section 49;
 - g. review bids and award contract for Elyson Section 50;
 - h. review bids and award contract for Elyson Section 51;
 - i. review bids and award contract for Elyson Section 52;
 - j. review bids and award contract for Elyson Section 53;
 - k. update on Elyson Boulevard Street Dedication, Section 3 (fka HC MUD 534 Collector Road) and approve pay estimates and change orders, if any;
 - l. update on Elyson Section 54 (Model Home Village) and approve pay estimates and change orders, if any;
 - m. pedestrian crossing analysis west of Porter Road;
 - n. update on Elyson Heritage Boulevard Street Dedication, Section 1, and approve pay estimates and change orders, if any;
 - o. design, plans and specifications, advertisement for bids, and contract awards for District facilities;
 - p. authorize appropriate action regarding easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations, and requests to reserve or transfer water and sewer capacity;
 - q. update on bond application no. 1 for water, sewer and drainage facilities;
 - r. authorize appropriate action regarding interlocal agreements with Harris County; and
 - s. other engineering matters.
13. Storm water pollution prevention report and related task orders and proposals.
14. Report on development in the District.
15. Meeting schedule and items for inclusion on the next agenda.



/s/ Alia Vinson

Attorney for the District

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HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

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Harris County Municipal Utility District No. 534 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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. 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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