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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, December 13, 2023, at 9:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Engage auditor to conduct auditor for fiscal year end December 31, 2023.
4. Discuss 2024 bond financing plan.
5. Road Contract Revenue Bonds, Series 2024 ("Series 2024 Bonds"), including:
 - a. approve preliminary cost summary for bond issue;
 - b. preparation of Preliminary Official Statement and Official Notice of Sale; and
 - c. engage auditor to prepare developer reimbursement report for Series 2024 Bonds.
6. Renewal of District's insurance policies.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, amend budget, authorize execution of depository pledge agreements and amended exhibits, if necessary; and
 - b. adopt budget for fiscal year end December 31, 2024.
8. Tax assessment matters, including requests for estimates, installment agreements, and payment of tax bills.
9. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
10. Report on operations.
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 45 and Collector Road and approve pay estimates and change orders, if any;
 - b. update on Elyson Section 48 and approve pay estimates and change orders, if any;
 - c. review bids and award contract for Elyson Section 49;
 - d. update on Elyson Section 50 and approve pay estimates and change orders, if any;

- e. update on Elyson Section 51 and approve pay estimates and change orders, if any;
 - f. update on Elyson Section 53 and approve pay estimates and change orders, if any;
 - g. pedestrian crossing analysis west of Porter Road;
 - h. design, plans and specifications, advertisement for bids, and contract awards for District facilities;
 - i. 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;
 - j. authorize appropriate action regarding interlocal agreements with Harris County; and
 - k. other engineering matters.
13. Report on development in the District.
14. Review and update Eminent Domain Report to the Texas Comptroller.
15. Meeting schedule and items for inclusion on the next agenda.



/s/ Sanjay Bapat

Attorney for the District

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).

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COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -6 PM 4:10

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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.

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