

OR HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490
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 1400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Thursday, October 28, 2021 at 12:00 Noon.

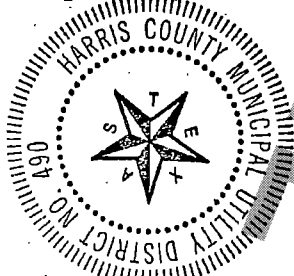
The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public comments;
2. Approval of the minutes of the meeting of the Board of Directors held on September 23, 2021;
3. Bookkeeper's report, including (i) financial and investment reports, and authorizing the payment of invoices presented, and (ii) status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting, and authorize any action in connection therewith;
4. Tax Assessor-Collector Report, including:
 - a) Authorization of payment of invoices presented;
 - b) Moving of accounts to uncollectible roll;
 - c) Installment payment agreement for District residents; and
 - d) Approval of Positive Pay program for the District's tax account;
5. Delinquent Tax Attorney's Report;
6. Operator's Report, including:
 - a) Monthly report;
 - b) Status of compliance with permits;
 - c) Repair and maintenance of District facilities;
 - d) Approval of AVR merchant application and electronic payment program documents, and take any additional action in connection therewith; and
 - e) Authorize submission of contact information and/or descriptive information regarding District facilities that qualify for critical load status to each electric utility that provides transmission service, distribution service, or retail electric service to the district, the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code, as amended by Senate Bill 3;
7. Discuss implementation of Senate Bill 3, and Amendment of District's Rate Order in connection therewith;

8. Status of preparation of water conservation plan and drought contingency plan for the District;
9. Engineer's Report, including:
 - a) Authorizing the design and/or advertisement for bids for the construction of improvements within the District;
 - b) Authorizing the award or concurrence of award of contracts for the construction of improvements within the District, including:
 - i. North Bridgeland Lake Parkway, Section 7;
 - ii. Prairieland Village, Section 8 water, sewer and drainage facilities;
 - iii. Prairieland Village, Section 18 water, sewer and drainage facilities;
 - iv. Pocket Prairie Drive and Caterpillar Lake Drive water, sewer and drainage facilities;
 - v. Prairieland Village, Section 12 water, sewer and drainage facilities;
 - vi. Prairieland Village, Section 15 water, sewer and drainage facilities;
 - vii. Prairieland Village, Section 16 water, sewer and drainage facilities; and
 - viii. Prairieland Village, Section 17 water, sewer and drainage facilities;
 - c) Status of construction of improvements within the District, including the approval of any pay estimates and/or change orders, including:
 - i. Prairieland Village, Section 1, water, sewer and drainage facilities – Bay Utilities, LLC;
 - ii. Basking Butterfly Drive and White Petticoat Drive – Bay Utilities, Inc.;
 - iii. Prairieland Village, Section 4, water, drainage sewer and facilities – Unitas Construction;
 - iv. Prairieland Village, Section 2, water, sewer and drainage facilities – Bay Utilities, LLC;
 - v. Prairieland Village Lift Station No. 1 – C4 Partners, LLC;
 - vi. Prairieland Village, Section 3, water, sewer and drainage facilities – Bay Utilities, LLC;
 - vii. Peek Road, Section 2, water, sewer and drainage facilities – Daco Paving;
 - viii. Peek Road, Section 3 water, sewer and drainage facilities – Unitas Construction;
 - ix. Prairieland Crossing water, sewer and drainage facilities – Unitas Construction;
 - x. Prairieland Village Section 5 water, sewer and drainage facilities – Unitas Construction;
 - xi. Prairieland Village Section 6 water, sewer and drainage facilities – Fellers & Clark, LP;
 - xii. Shimmering Fields Drive water, sewer and drainage facilities – Fellers & Clark, LP;
 - xiii. Prairieland Village, Section 7, water, sewer and drainage facilities – KB Utilities, LLC; and
 - xiv. Prairieland Village, Section 9 and Caterpillar Lake Drive water, sewer and drainage facilities – Daco Paving, Inc.;
 - d) Authorizing the design, advertisement, or award of construction contracts or concurrence in the award of contracts for the construction of recreational facilities within the District;
 - e) Status of construction of recreational facilities to serve land within the District, and the approval of any pay estimates and/or change orders, including:
 - i. Prairieland Village, Sections 2 and 4 Landscaping – Allgreen Associates;


- ii. Bridgeland Creek Parkway VIII South Lake Edge Landscaping – Gulf Coast Landscaping Services;
- iii. Prairieland Village, Section 1 Landscaping – Landscape Art;
- iv. Prairieland Village, Section 3 Landscaping – Landscape Art;
- v. Prairieland Village Papillon Park – Landscape Art; and
- vi. Prairieland Village Peek Road Section 1 Landscaping – Landscape Art;
- f) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and conveyance of sites and/or facilities by the District, including:
 - i. Offsite easements to serve Pocket Prairie Drive; and
 - ii. Offsite easements to serve Prairieland Village, Section 12;
- 10. Approval of Street Light Agreement Letters;
- 11. Developer's Report, including Amendments to Utility Development Agreements with Bridgeland Development, L.P.;
- 12. Status of preparation of Recreational Facilities Maintenance Agreement with Bridgeland Council, Inc.;
- 13. Approval of Supplemental Agreement with Harris County Municipal Utility District No. 418 allocating water and wastewater capacity to the District;
- 14. Attorney's Report; and
- 15. Matters for possible placement on future agendas.

(SEAL)



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

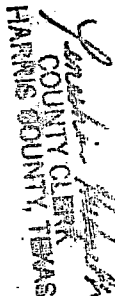
By:


Joseph M. Schwartz
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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JESSICA M. [unclear]
COUNTY CLERK
HARRIS COUNTY, TEXAS