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NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 171

(MASTER)

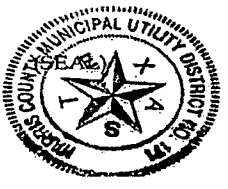
The Board of Directors of Harris County Municipal Utility District No. 171 (the "District") will hold a regular meeting on Monday, December 11, 2023, at 1:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, in the Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Engage auditor to conduct audit for fiscal year end December 31, 2023.
4. Review and approve developer reimbursement report for park connection charges paid by Harris County Municipal Utility District No. 457 and authorize disbursement of proceeds.
5. \$7,000,000 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. Financial and bookkeeping matters, including payment of bills; amend budget; authorize new depository accounts and related agreements; authorize execution of depository pledge agreements and amended exhibits, if necessary.
7. Adopt Master District budget for fiscal year end December 31, 2024.
8. Report on engineering matters, including:
 - a. update on Phase III Wastewater Treatment Plant Expansion and approve pay estimates and change orders, if any;
 - b. update on Water Plant No. 2 and approve pay estimates and change orders, if any;
 - c. update on FM 529 Phase 2 Improvements and approve pay estimates and change orders, if any;
 - d. update on FM 529 Phase 3 Improvements and approve pay estimates and change orders, if any;
 - e. update on Phase 5B Mitigation Facilities and Basin F and approve pay estimates and change orders, if any;
 - f. update on Water Well No. 5 and approve pay estimates and change orders, if any;
 - g. update on design of Elyson Frontage Roads, approve plans and specifications and authorize advertisement for bids;
 - h. update on design of Phase IV Wastewater Treatment Plant, approve plans and specifications and authorize advertisement for bids;

- i. update on Lift Station No. 5 and approve pay estimates and change orders, if any;
- j. update on Elyson Section 45, Collector Road, and approve pay estimates and change orders, if any;
- k. update on Prospect Oaks Street Dedication, Section 2, water, sanitary sewer, and drainage, and approve pay estimates and change orders, if any;
- l. update on Water Well No. 6 and approve pay estimates and change orders, if any;
- m. review bids and award contract for Water Well No. 9;
- n. update on Basin D and approve pay estimates and change orders, if any;
- o. update on Phase 5 Storm Water Pump Station and approve pay estimates and change orders, if any;
- p. update on Elyson Boulevard and Elyson Lakes Drive Street Dedication and approve pay estimates and change orders, if any;
- q. update on Elyson Left Turn Lane Improvements and approve pay estimates and change orders, if any;
- r. update on Elyson Section 48 and approve pay estimates and change orders, if any;
- s. update on Public Water, Sanitary Sewer, and Storm Sewer for Prospect Oaks Parkway and Grand Central West Business Park and approve pay estimates and change orders, if any;
- t. review bids and award contract for Elyson Basin E;
- u. review bids and award contract for Elyson Phase 7 Detention and Overflow Mitigation;
- v. review bids and award contract for Water Plant No. 2 Phase 2;
- w. review bids and award contract for Lift Station No. 6;
- x. review bids and award contract for FM 529 Improvements at COM 12 Entry Road;
- y. review bids and award contract for Elyson Boulevard Street Dedication, Section 4;
- z. review bids and award contract for Longenbaugh Road in Elyson Street Dedication;
- aa. review bids and award contract for Elyson Section 58, Entry Road, Katy Hockley Road Left Turn Lane and Offsite Waterline;
- bb. review bids and award contract for Lift Station No. 2 Expansion;
- cc. update on Grand Central - Beckendorff Expansion and approve pay estimates and change orders, if any;
- dd. cost sharing agreement with Katy Independent School District;
- ee. design, plans and specifications, advertisement for bids, and contract awards of Master District facilities;
- ff. authorize appropriate action regarding deeds, 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;

- gg. authorize appropriate action regarding Interlocal Agreements with Harris County and development financing agreements;
 - hh. contributions for and construction of Harris County thoroughfares;
 - ii. report regarding proposed widening of FM 529 and correspondence with the Texas Department of Transportation;
 - jj. approve capacity availability or commitment letters for commercial tracts; and
 - kk. other engineering matters.
9. Storm water pollution prevention report and related task orders and proposals.
 10. Detention maintenance report, and related task orders and proposals.
 11. Report on Operations.
 12. Report from landscape architect, and authorize appropriate action, including:
 - a. update on Elyson Boulevard Section 3 Landscape and approve pay estimates and change orders, if any;
 - b. update on Elyson Heritage Boulevard Landscape and approve pay estimates and change orders, if any;
 - c. update on Elyson Section 41 Landscape and Park and approve pay estimates and change orders, if any;
 - d. update on Elyson Model Home Village and FM 529 Landscape and approve pay estimates and change orders, if any;
 - e. update on Elyson Sections 48, 50, 53 and Park Landscape and approve pay estimates and change orders, if any;
 - f. review bids and award contract for Elyson Section 51 and Basin A5 Landscape;
 - g. review bids and award contract for Elyson Basin D Trail Landscape;
 - h. authorize design, approve plans and specifications, and authorize advertisement for bids for additional park and recreational facility projects;
 - i. authorize appropriate action regarding Interlocal Agreements with Harris County; and
 - j. authorize appropriate action regarding deeds, easements, consents to encroachment, environmental and permitting applications, environmental studies, and Phase 1 work authorizations.
 13. Report on development in the District.
 14. Meeting schedule and items for inclusion on the next agenda.

UNOFFICIAL COPY



/s/ Sanjay Bapat

 Attorney for the District

Sanjay Bapat
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2023 DEC -5 PM 4: 12

FILED

Harris County Municipal Utility District No. 171 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).

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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