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12/07/2023 PERSONAL
\$9.00 HPR - NOTICE MTG

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 570D
NOTICE OF PUBLIC MEETING

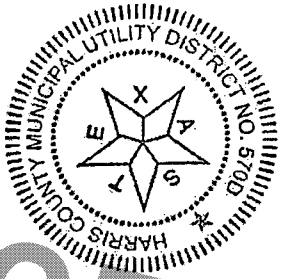
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on Tuesday, December 12, 2023, at 2:00 p.m.

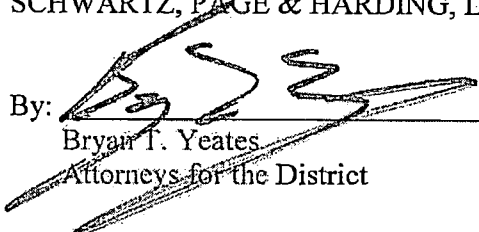
The Board shall consider and/or act on the following matters:

1. Public Comments;
2. Review and approve minutes of the November 14, 2023 Board of Directors meeting;
3. Bookkeeper's Report, including authorizing the payment of invoices presented;
4. Approval of Resolution Authorizing Participation in Texas Cooperative Liquid Asset Securities;
5. Operator's Report;
6. Developer's Report;
7. Engineering Report, including:
 - a. Authorize or ratify the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
 - b. Review and approval of any storm water plans, permits and/or affidavits related to construction within or on behalf of the District, and the execution of any documentation in connection therewith;
 - c. Review and approval of proposals for material testing;
 - d. Status of construction contracts, including the approval of any pay estimates, change orders, and authorize acceptance of TEC Form 1295 in connection therewith, including:
 - 1) Grand Prairie Wastewater Treatment Plant Phase 1 (0.25 MGD) by JTR Construction; and
 - 2) Grand Prairie Water Plant Phase 1 by W.W. Payton Corporation;
 - e. Acceptance of facilities for operation and maintenance purposes, site and/or easement conveyances for facilities constructed or to be constructed for the District, and acceptance of any related storm water plans and/or permits;
 - f. Approval and/or ratification of prior approval of Submerged Storm Sewer Agreements; and

- g. Authorize preparation of Summary of Costs for the District's Master Facilities Application to Texas Commission on Environmental Quality;
- 8. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
- 9. Attorney's Report; and
- 10. Matters for possible placement on future agendas.



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

By: 
 Bryan T. Yeates
 Attorneys for the District

(SEAL)

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.

695270

Janet M. Haddock
 COUNTY CLERK
 HARRIS COUNTY TEXAS

2023 DEC -7 PM 2:07

FILED