

2023

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12/06/2023 PERSONAL  
\$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 532

The Board of Directors of Harris County Municipal Utility District No. 532 (the "District") will hold a regular meeting on Wednesday, December 13, 2023, at 10:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Pecos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of previous meeting(s).
3. Bookkeeping matters, including payment of the bills, amend budget, and authorize execution of depository pledge agreements, if necessary;
4. Adopt budget for fiscal year end December 31, 2024;
5. Authorize preparation of Annual Financial Report;
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Tax assessor/collector matters, including requests for estimates, installment agreements, and payment of tax bills.
9. Operations matters.
10. Report on engineering matters, including:
  - a. update on Elyson Boulevard and Elyson Lakes Drive Street Dedication and approve pay estimates and change orders, if any;
  - b. review bids and award contract for Elyson Section 55;
  - c. review bids and award contract for Elyson Section 56;
  - d. review bids and award contract for Elyson Section 57;
  - e. review bids and award contract for Elyson Section 59;
  - f. review bids and award contract for Elyson Boulevard Street Dedication Section 4;
  - g. review bids and award contract for Entry Road along FM 529 at COM-12;
  - h. review bids and award contract for Elyson Section 58, Entry Road, Katy Hockley Rd Left Turn Lane, and Offsite Waterline;
  - i. authorize design of facilities to serve the District; approve plans and specifications and authorize advertisement for bids for District construction projects; and review bids and award contracts;

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\*\*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges. 1141637

- j. 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; and
- k. other engineering matters.
- 11. Report on development.
- 12. Review and update Eminent Domain Report to the Texas Comptroller.
- 13. Meeting schedule.



/s/ Sanjay Bapat

Attorney for the District

Harris County Municipal Utility District No. 532 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).

*Yamanka Madubuike*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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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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