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

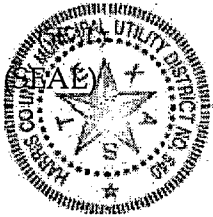
NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 540

Notice is hereby given that the Board of Directors of Harris County Municipal Utility District No. 540 will hold a regular meeting on Thursday, December 14, 2023, at 2:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. amend budget if appropriate.
4. Unlimited Tax Bonds, Series 2023A, including:
 - a. approve developer reimbursement report for Series 2023A Bonds; and
 - b. authorize disbursement of bond proceeds.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the Harris Central Appraisal District.
7. Review of plan of financing and approve Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
8. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement or solicitation of bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. water, sewer, drainage and paving to serve Aurora, Section 4; and
 - b. Katy Legacy and Aurora Detention Ponds.
9. Deeds, easements, Phase 1 Environmental Site Assessments, consents to encroachment, requests for service, utility commitment letters, and rights of entry.
10. Detention pond mowing and maintenance.
11. Operator's report, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - b. amend Drought Contingency Plan; and
 - c. amend Rate Order, if appropriate.
12. Capacity update from Quadvest.
13. Landscape improvement projects, including authorize design, preparation of plan and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects, as appropriate for the following:

- a. Aurora, Section 1;
 - b. Aurora, Phase 2, Sections 3 and 4; and
 - c. Aurora, Phase 3, Section 4.
14. Report regarding development in the District.
15. Review and update Eminent Domain Report to the Texas Comptroller.



Katie Sherborne
Attorney for the District

Harris County Municipal Utility District No. 540 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), and Section 551.076 (Deliberations about Security Devices).

Jennifer H. Hildebrand
COUNTY CLERK
HARRIS COUNTY TEXAS

2023 DEC -7 PM 12:38

FILED