


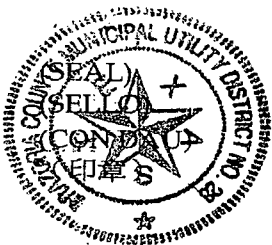
NOTICE OF MEETING

HARRIS-BRAZORIA COUNTIES MUNICIPAL UTILITY DISTRICT NO. 509

The Board of Directors of Harris-Brazoria Counties Municipal Utility District No. 509 will hold a regular meeting on Thursday, April 15, 2021, at 11:00 a.m., by teleconference* at (1-877-411-9748), Access Code (3072281), to discuss and, if appropriate, act upon the following items:

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1. Update on operations and service requirements relating to COVID-19 epidemic.
 2. Approve minutes.
 3. Comments from the public.
 4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. budget for fiscal year end May 31, 2022.
 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 6. Engineering matters, including authorize preparation of plans and specifications, approve plans and specifications, advertisement for bids, bid review, award construction contracts, approve pay estimates, change orders and final acceptance, and authorize notification of new facility to insurance company, if appropriate, including for the following:
 - a. Riverstone Ranch projects (Meritage), including:
 - i. Riverstone Ranch at Clear Creek, Section 13, water, sewer and drainage;
 - ii. Riverstone Ranch at Clear Creek, Section 14, Lake "F", Part F;
 - iii. Riverstone Ranch at Clear Creek, Lake H;
 - iv. Riverstone Ranch at Clear Creek, Sections 13 and 14, clearing and grubbing;
 - v. Riverstone Ranch at Clear Creek, Sections 15 and 16, water, sewer, and drainage; and
 - vi. Riverstone Ranch at Clear Creek, Section 14, water, sewer, and drainage.
 - b. update on FEMA floodplain map changes; and
 - c. update on bond application no. 6.
 7. Accept or convey deeds and easements, approve related Phase I environmental proposals, consents to encroachment, and abandonment of easement.
 8. Storm Water Permitting matters, including receive public comments.

9. Accept Utility Deeds.
10. Approve Utility Conveyance and Security Agreements.
11. Operation, maintenance and repair of District facilities.
12. Maintenance Agreements with homeowners and property owners associations regarding maintenance of District facilities.
13. Engineering services agreements for District facilities.
14. Annexation matters, including annexation requests, letter agreements and amendments thereto, annexation feasibility report, accept Petition for Addition of Land, authorize execution of Petition for Consent to Annex Land, adopt Order Adding Land, accept Waiver of Special Appraisal, and Amendment to Information Form.
15. Financing and Reimbursement Agreements, including amendments and assignments thereto.
16. Attorney's Report, including:
 - a. adopt Resolution in Support of House Bill No. 1410 and Senate Bill No. 1959; and
 - b. AWBD request for appointment of Voting Member Representative.
17. Report regarding development in the District.



/s/ Hannah Brook
Attorney for the District

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/hcmud509>.

Hannah Brook
COUNTY CLERK
HARRIS COUNTY, TEXAS

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