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## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 494 NOTICE OF PUBLIC MEETING

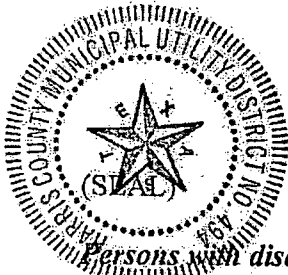
Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at the office of Schwartz, Page & Harding, L.L.P., 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, said address being an official office and meeting place of the District.

**The meeting will be held on Tuesday, December 12, 2023, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Public Comments;
2. Review and approve the minutes of the November 7, 2023, Board meeting;
3. District Security Report;
4. Bookkeeper's Report, including authorizing the payment of invoices presented;
5. Tax Assessor-Collector Report, including authorizing the payment of invoices presented;
6. Delinquent Tax Report, including authorizing any legal action in connection therewith;
7. Engineer's Report, including:
  - (a) Authorize the design and/or advertisement for bids for the construction of facilities within the District;
  - (b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
  - (c) Status of construction of facilities to serve land within the District, including the approval of any change orders or pay estimates;
    - (i) Water, Sanitary Sewer and Drainage Facilities to serve commercial tract;
    - (ii) Storm Sewer Extension to serve commercial tract;
  - (d) Accept site and/or easement conveyances for facilities constructed or to be constructed for the District and accept facilities for operation and maintenance purposes;
8. Issuance of utility commitments, including the acceptance of any easements or any required TEC Form 1295 related thereto;
  - (a) Utility Commitment in connection with the development of a fast food restaurant (Salad and Go); and

- (b) Utility Commitment in connection with the development of a fast food restaurant (Swig);
- 9. Operator's Report;
- 10. Maintenance Report, including authorization for or status of the repair and maintenance of District facilities;
- 11. Developer's Report;
- 12. Matters related to the Directors Election to be called for May 4, 2024, including authorization to post Notice Regarding Candidate Filing Period;
- 13. Attorney's report; and
- 14. Matters for possible placement on future agendas.



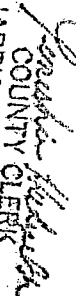
SCHWARTZ, PAGE & HARDING, L.L.P.

By: 

Rick L. Barker  
Attorneys for the District

*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.*

COPY

  
COUNTY CLERK  
HARRIS COUNTY TEXAS

2023 DEC -5 AM 10:06

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