

## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 504 will hold a regular meeting on Thursday, March 7, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, with supplemental access by teleconference\* at Telephone Number: 888-363-4734, Access Code: 8706826, for the following purposes:

1. **Public comments.** (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 members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. 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.)
2. Approve minutes.
3. Discuss meeting location.
4. Adopt Resolution Changing Posting Place for Notice of Board of Director meetings.
5. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; and
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office.
6. Update from Harris County Municipal Utility District No. 412, including report from the Joint Facilities Committee.
7. Report from Best Trash.
8. Security matters, including the Constable's report and report from the Security Committee.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Report on detention, drainage, and storm water quality facilities, including proposals for additional work.
11. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
12. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
13. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
14. Operation of District water, wastewater, and storm water facilities.

Harris County Municipal Utility District No. 504 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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.

15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Engineering matters, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:
  - a. ground storage tank no. 4;
  - b. water, sewer, drainage, and paving facilities to serve Gramina Way Street Dedication;
  - c. water, sewer, drainage, and paving facilities to serve The Groves, Sections 42 and 43;
  - d. lift station no. 2 expansion;
  - e. Madera Run Parkway Expansion (from Hickory Arroyo Drive to Radura Road);
  - f. Groves South public infrastructure to serve 26-acre commercial tract;
  - g. update on preparation of bond application no. 9;
  - h. District Capital Improvement Plan;
  - i. Joint Capital Improvement Plan with Harris County Municipal Utility District No. 412;
  - j. utility commitment letters; and
  - k. other engineering matters.
17. Deeds, easements, encroachment agreements, and side letter agreements, including proposals for environmental services and consents to encroachment.
18. Financial and bookkeeping matters, including payment of the bills and review of investments.
19. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, if appropriate, for the following:
  - a. The Groves, Section 40; and
  - b. The Groves, Section 41.
20. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
21. Report from Communications Committee, including District website matters.
22. Townhall planning matters.
23. District action items list.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 504 DEL CONDADO DE HARRIS

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 504 del Condado de Harris llevará a cabo una asamblea ordinaria el jueves 7 de marzo de 2024, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, con los siguientes motivos:

5. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva; y
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes.

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## THÔNG BÁO CUỘC HỌP

### CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 504 QUẬN HARRIS

Thông báo theo đây được đưa ra rằng Ban Giám Đốc của Cơ Quan Tiện Ích Thành Phố Số 504 Quận Harris sẽ tổ chức một cuộc họp thường kỳ vào thứ Năm, 7 tháng Ba, 2024, lúc 12:00 p.m., tại các văn phòng của Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, vì các mục đích sau đây:

5. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc; và
  - b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ.

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## 會議通知

Harris County Municipal Utility District No. 504 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).

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## Harris 郡第 504 號公用事業行政區

特此通知，Harris 郡第 504 號公用事業行政區董事會將於 2024 年 3 月 7 日（週三）上午 12:00，在 Allen Boone Humphries Robinson LLP（地址：3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas）召開例會，討論并在適當時執行以下事項：

5. 2024 年董事選舉，包括：
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；以及
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令。



Attorney for the District  
Abogado del Distrito  
Biện lý Khu vực  
地區檢察官

\* The Board will conduct an in-person meeting at its physical meeting location. To provide additional public access, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is: 888-363-4734, Access Code: 8706826.

\* La Junta llevará a cabo una reunión en persona en su lugar físico de reunión. Para brindar acceso público adicional, la Junta está poniendo a disposición una opción telefónica para que el público escuche la reunión y se dirija a la Junta. El número de teléfono es: 888-363-4734, Código de Acceso: 8706826.

\* Hội đồng sẽ tiến hành một cuộc họp trực tiếp tại địa điểm họp thực tế của mình. Để cung cấp thêm quyền truy cập cho công chúng, Hội đồng đang cung cấp tùy chọn điện thoại cho các thành viên của công chúng để nghe cuộc họp và phát biểu trước Hội đồng. Số điện thoại: 888-363-4734, Mã truy cập: 8706826.

\* 董事會將在其實際會議地點舉行現場會議。為了提供更多的公眾參與機會，董事會正在為公眾提供電話選項，以聽取會議並向董事會發表講話。電話號碼：888-363-4734，接取碼：8706826。

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