

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors of Harris County Municipal Utility District No. 504 (the District") will hold a regular meeting on Friday, March 6, 2026, at 12:00 p.m., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference Room, Houston, Texas* and via teleconference and videoconference (note that you must register for the videoconference which can be done at: <https://us02web.zoom.us/meeting/register/tZMpCumrQTwuGtPoAQJk8BfJnyMowhd5fF9j>. Once registration is complete, a telephone number to join via teleconference, a link to join via videoconference, and a password for each will be provided), to discuss, and if appropriate, act upon the following items:

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. 2026 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.
4. Update from Harris County Municipal Utility District No. 412, including report from the Joint Facilities Committee.
5. Report from Communications Committee, including District website matters.
6. Report from Best Trash.
7. Security matters, including the Constable's report, report from the Security Committee.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. Amended and Restated Agreement for Bookkeeping Services.
10. Report on detention, drainage, and storm water quality facilities, including proposals for additional work.
11. Consider proposal for proposed cellular tower and authorize appropriate action.
12. Operation of District water, wastewater, and storm water facilities.

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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.

13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
15. Approve and authorize operator to file water loss audit.
16. Conduct annual review of Drought Contingency Plan.
17. Review Emergency Preparedness Plan and authorizing filing of updates, if necessary.
18. 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. Madera Run Parkway Expansion (from Hickory Arroyo Drive to Radura Road);
 - b. Groves North retail public infrastructure;
 - c. lift station no. 1 expansion and generator addition;
 - d. lift station nos. 2 and 3 generator additions;
 - e. District Capital Improvement Plan and Joint Capital Improvement Plan with Harris County Municipal Utility District No. 412;
 - f. commercial development and District plan review;
 - g. utility commitment letters, including nontaxable user fee calculations; and
 - h. other engineering matters.
19. Deeds, easements, encroachment agreements, and side letter agreements, including proposals for environmental services and consents to encroachment.
20. 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 landscaping improvements to Madera Run Parkway.
21. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
22. District action items list.

AVISO DE ASAMBLEA

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

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La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 504 del Condado de Harris (el "Distrito") llevará a cabo una asamblea ordinaria el viernes 6 de marzo de 2026, a las 12:00 p.m., en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala de Conferencias Sabine, Houston, Texas*, y mediante teleconferencia y videoconferencia (tenga en cuenta que debe inscribirse para la videoconferencia, lo cual puede hacerse en: <https://us02web.zoom.us/meeting/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i>). Una vez completada la inscripción, se proporcionará un número telefónico para participar por teleconferencia, un enlace para unirse por videoconferencia y una contraseña para cada uno, para debatir y, de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, 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.

THÔNG BÁO CUỘC HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 504 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 504 Quận Harris ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ vào lúc 12 giờ trưa thứ Sáu, ngày 6 tháng Ba, 2026, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Phòng Hội Thảo Sabine, Houston, Texas* và hình thức hội nghị qua điện thoại và hội nghị truyền hình (lưu ý rằng quý vị phải ghi danh nếu muốn tham gia hình thức hội nghị qua video, và quý vị có thể ghi danh tại: <https://us02web.zoom.us/meeting/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i>). Ngay sau khi hoàn tất ghi danh, người đăng ký sẽ được cung cấp một số điện thoại để tham gia hội nghị qua điện thoại, một đường dẫn tham gia hội nghị qua video, và một mật khẩu cho từng hình thức), để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2026, 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 郡第 504 號公用事業行政區

Harris 縣市政公用事業區第 504 區（下稱「本區」）董事會將於 2026 年 3 月 6 日（週五）中午 12:00，在 Allen Boone Humphries Robinson LLP 之 Sabine 會議室（地址：3200 Southwest Freeway, Suite 2400, Houston, Texas*）並透過電話會議和視頻會議召開例會（注意：您必需透過 <https://us02web.zoom.us/meeting/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i> 註冊視頻會議。完成註冊後，將會提供通過電話會議加入的電話號碼、通過視頻會議加入的鏈接，以及各自密碼），討論並在適當時執行以下事項：

- 3. 2026 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。



/s/Sanjay Bapat
 Attorney for the District
 Abogado del Distrito
 Biên lý Khu vực
 地區檢察官

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