

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, January 4, 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. **2024 Directors Election, including:**
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services with Harris County.
4. **Update from Harris County Municipal Utility District No. 412, including report from the Joint Facilities Committee.**
5. **Report from Best Trash.**
6. **Security matters, including the Constable's report and report from the Security Committee.**
7. **Annual Report regarding Post-Issuance Compliance Policy.**
8. **Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.**
9. **Report on detention, drainage, and storm water quality facilities, including proposals for additional work.**
10. **Operation of District water, wastewater, and storm water facilities.**
11. **Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.**
12. **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**

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.
- 13. Deeds, easements, encroachment agreements, and side letter agreements, including proposals for environmental services and consents to encroachment.
 - 14. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - 15. Accept annual disclosure statements for Investment Officer and bookkeeper.
 - 16. 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 39;
 - b. The Groves, Section 40; and
 - c. The Groves, Section 41.
 - 17. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
 - 18. Report from Communications Committee, including District website matters.
 - 19. District action items list.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 4 de enero 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:

3. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Harris.

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, 4 tháng Một, 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:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2024;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu; và
 - c. Phê chuẩn hợp đồng dịch vụ bầu cử với Quận Harris.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

會議通知

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 1 月 4 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：

3. 2024 年董事選舉，包括：
 - a. 採納關於在 2024 年董事會選舉期間委任董事會秘書之代理人的決議；
 - b. 授權發佈「申請選票席位截止日期通知」；以及
 - c. 授權與 Harris 郡簽署選舉服務合約。



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。

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.