

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, January 9, 2026, at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, **Allen 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/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i>). 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. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. consider use of electronic voting system and authorize notice of exemption; and
 - d. set pay for election officials.
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 and tree planting event.
6. Report from Best Trash.
7. Security matters, including the Constable's report, report from the Security Committee, and consider addition of additional deputy.
8. Annual cybersecurity and artificial intelligence training.
9. Annual Report regarding Post-Issuance Compliance Policy.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.

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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. 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.

12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Report on detention, drainage, and storm water quality facilities, including proposals for additional work.
14. Operation of District water, wastewater, and storm water facilities.
15. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
16. Amend District Rate Order.
17. 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. rehabilitation of ground storage tank no. 2 (interior and exterior) and ground storage tank no. 1 (exterior);
 - f. District Capital Improvement Plan and Joint Capital Improvement Plan with Harris County Municipal Utility District No. 412;
 - g. commercial development and District plan review;
 - h. utility commitment letters, including nontaxable user fee calculations; and
 - i. other engineering matters.
18. Deeds, easements, encroachment agreements, and side letter agreements, including proposals for environmental services and consents to encroachment.
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 landscaping improvements to Madera Run Parkway.
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. District action items list.
22. Discuss meeting schedule.

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AVISO DE ASAMBLEA

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

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 9 de enero de 2026, a las 12:00 p.m., en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Sala de Conferencias Allen, 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. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
 - d. establecer el pago de los funcionarios electorales.

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 9 tháng Một, 2026, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Phòng Hội Thảo Allen, 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

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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. Thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian Cuộc Ban Giám Đốc 2026;
 - b. Cho phép Thông Báo Hạn Chót Nộp Đơn Xin một Vị Trí trên Lá Phiếu;
 - c. Xem xét sử dụng hệ thống bỏ phiếu điện tử và phê duyệt thông báo miễn trừ; và
 - d. Quy định mức lương của các viên chức bầu cử..

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 1 月 9 日（週五）中午 12:00，在 Allen Boone Humphries Robinson LLP 之 Allen 會議室（地址：3200 Southwest Freeway, Suite 2500, 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/join/zoom/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. 採納關於在 2026 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」；
 - c. 考慮使用電子投票系統並授權發佈豁免通知；以及
 - d. 設定選舉官員的薪資。



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

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