

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 Monday, June 3, 2024, at 6:00 p.m., at The Groves Lifestyle Center, 17317 Cathedral Pines Drive, Atascocita, TX 77346, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Texas Public Information Act Training.
7. Engage auditor to conduct audit for fiscal year end June 30, 2024.
8. Update from Harris County Municipal Utility District No. 412, including report from the Joint Facilities Committee.
9. Report from Best Trash.
10. Security matters, including the Constable's report and report from the Security Committee.
11. Financial and bookkeeping matters, including payment of the bills and review of investments.
12. Adopt budget for fiscal year end June 30, 2025.
13. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
14. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
15. Report on detention, drainage, and storm water quality facilities, including proposals for additional work.
16. Operation of District water, wastewater, and storm water facilities.
17. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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.

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. ground storage tank no. 4;
 - b. Madera Run Parkway Expansion (from Hickory Arroyo Drive to Radura Road);
 - c. Groves South public infrastructure to serve 26-acre commercial tract;
 - d. Woodland Hills Drive at Pine Peak Way Traffic Signal;
 - e. update on preparation of bond application no. 9;
 - 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; and
 - i. 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 the following:
 - a. The Groves, Section 40; and
 - b. The Groves, Section 41.
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. Report from Communications Committee, including District website matters.
23. District action items list.
24. Discuss meeting schedule matters.

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 dely Condado de Harris llevará a cabo una asamblea ordinaria el lunes 3

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de junio de 2024, a las 6:00 p.m., en las The Groves Lifestyle Center, 17317 Cathedral Pines Drive, Atascocita, TX 77346, con los siguientes motivos:

3. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 Hai, 3 tháng Sáu, 2024, lúc 6:00 p.m., tại các văn phòng của The Groves Lifestyle Center, 17317 Cathedral Pines Drive, Atascocita, TX 77346, vì các mục đích sau đây:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
 - a. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền Bảo Lãnh và Tuyên Thệ Nhậm Chức.

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 6 月 3 日 (週三) 上午 6:00, 在 The Groves Lifestyle Center, 17317 Cathedral Pines Drive, Atascocita, TX 77346 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. 批准並頒發選舉證書; 以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言。

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

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