

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular meeting at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on **Monday, December 9, 2024, at 1:00 p.m.**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

1. Public Comments;
2. Review and approve minutes of the October 14, 2024, Board of Directors meeting;
3. Tax Assessor-Collector Report;
4. Operator's Report, including:
 - a. Authorize the repair and maintenance of District facilities;
 - b. Appeal of District charges and customer complaints, and status of collections of the District's delinquent water and sewer accounts; refer accounts for collections and approve write-off of uncollectible accounts; and
 - c. Compliance with permit and regulatory requirements, including discussion of any violations of same and review of notices of violation, self-reporting of any violations as required, responses to notices and remedial action taken, self-reporting forms as required, and correspondence to and from regulatory agencies regarding same;
5. Engineering Report, including:
 - a. Authorizing the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts for the construction of water, sanitary sewer, drainage and/or paving facilities within the District, and authorize acceptance of Texas Ethics Commission ("TEC") Form 1295;
 - b. Status of construction contracts, including the approval of any pay estimates and/or change orders, and authorize acceptance of TEC Form 1295, including:
 - (i) Water, sanitary sewer, and drainage facilities serving Sunterra Section 45 (Gonzalez Construction Enterprise, Inc.);
 - (ii) Paving facilities serving Sunterra Section 45 (Durwood Greene Construction Co.);
 - (iii) Paving facilities serving Sunterra Section 51 (A&M Contractors, Inc.);

- (iv) Water, sanitary sewer, and drainage facilities serving Sunterra Section 52 (TexaSite, LLC);
 - (v) Paving facilities serving Sunterra Section 52 (A&M Contractors, Inc.);
 - (vi) Water, sanitary sewer, and drainage facilities serving Sunterra Section 57 (Gonzalez Construction Enterprise, Inc.);
 - (vii) Paving facilities serving Sunterra Section 57 (Daco Paving, Inc.);
 - (viii) Water, sanitary sewer, and drainage facilities serving Sunterra Section 58 (Principal Services, Ltd.);
 - (ix) Paving facilities serving Sunterra Section 58 (Daco Paving, Inc.);
 - (x) Water, sanitary sewer, and drainage facilities serving Sunterra Section 59 (Principal Services, Ltd.);
 - (xi) Paving facilities serving Sunterra Section 59 (De Crosta Construction);
 - (xii) Water, sanitary sewer, and drainage facilities serving Sunterra Section 60 (Blazey Construction Services, LLC);
 - (xiii) Paving facilities serving Sunterra Section 60 (Allgood Construction Company, LLC);
 - (xiv) Water, sanitary sewer, and drainage facilities serving Sunterra Section 61 (A&M Contractors, Inc.);
 - (xv) Paving facilities serving Sunterra Section 61 (Allgood Construction Company, LLC);
 - (xvi) Water, sanitary sewer, and drainage facilities serving Sunterra Section 62 (Fellers & Clark, LP);
 - (xvii) Paving facilities serving Sunterra Section 62 (De Crosta Construction);
 - (xviii) Water, sanitary sewer, and drainage facilities serving Sunterra Sections 63 and 64 (TexaSite, LLC); and
 - (xix) Paving facilities serving Sunterra Sections 63 and 64 (Allgood Construction Company, LLC);
- c. Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of facilities for operation and maintenance purposes;
 - d. Review and approval of Stormwater Quality Management Plans related to construction contracts;
 - e. Status of acceptance by Harris County of streets for maintenance; authorize any action required in connection therewith; and
 - f. Ratify issuance of utility commitment to Katy Independent School District;
6. Status of filing of Bond Application Report with the Texas Commission on Environmental Quality ("TCEQ") in connection with the District's \$11,225,000 Unlimited Tax Bonds, Series 2025 Bonds;

7. Consider acceptance of a bid for purchase of \$5,985,000 Bond Anticipation Note, Series 2024 (the "Note"), and consider taking the following actions in connection with the Note:
 - a. Authorize acceptance and execution of Commitment Letter from purchaser of Note;
 - b. Approval of Order Authorizing Note;
 - c. Authorize execution of Note, and various closing documents in connection with issuance of same, including IRS Form 8038-G, and take any other action required in connection with the issuance of the Note;
 - d. Status of TCEQ inspection and approval of purchase of facilities with proceeds of the Note;
 - e. Review and consider approval of revised audit report and the disbursement of Note proceeds in accordance with said audit; and
 - f. Authorize District's Continuing Disclosure Counsel to file a material event notice relative to issuance of the Note;
8. Approval and execution of Utility Development Agreements for water, sewer, and drainage and road facilities between the District and RK Commercial Properties, Inc. ("RK") in connection with development of approximately 35 acres; approval of Harris-Waller Counties Municipal Utility District No. 3 utility commitment to RK; authorize acceptance of any related TEC Form 1295s in connection therewith;
9. Silt Solutions, Inc.'s Report; authorize any action in connection therewith, including review of builder stormwater controls and issuance of fines and penalties for non-compliance;
10. Landscape Architect Reports, including:
 - a. Authorizing or ratifying the design, advertisement for bids and/or award of construction contracts or concurrence in the award of contracts of facilities within the District, and authorize acceptance of TEC Form 1295, including:
 - (i) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 57-58 and 62);
 - (ii) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 59, 60, and 61); and
 - (iii) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 63 and 64);
 - b. Status of construction contracts, including the approval of any pay estimates and/or change orders and authorize acceptance of TEC Form 1295, including:
 - (i) Sunterra Recreation Center Facility (Millis Development and Construction, LLC);
 - (ii) Sunterra Phase 5 – Hardscape, Landscape, and Irrigation Improvements (Sunterra Sections 37-39 & 41) (Earth First Landscaping);
 - (iii) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 42 and 43) – Softscape (Stricksapes);

- (iv) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 42 and 43) – Hardscape (A Group Construction);
 - (v) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 35, 36, and 44) – Softscape (Strickscapes);
 - (vi) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 35, 36, and 44) – Hardscape (DL Meachum); and
 - (vii) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 45, 51, and 52) – Hardscape and Softscape (Strickscapes);
- c. Acceptance of sites and/or easement conveyances for facilities constructed or to be constructed for the District and acceptance of facilities for operation and maintenance purposes;
11. Bookkeeper's Report and authorizing the payment of invoices presented;
12. Developer's Report;
13. Security Patrol Report;
14. Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2025, pursuant to §2206.154, Texas Government Code;
15. Attorney's report, including:
- a. Approval and filing of Annual Continuing Disclosure Report in connection with outstanding bonds; and
 - b. Discussion regarding the EPA's final National Primary Drinking Water Regulation for PFAS;
16. Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By: Christina Cole
 Christina Cole
 Attorneys for the District

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) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.