

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569

### NOTICE OF SPECIAL 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 special meeting at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, 77056, said address being a meeting place of the District.

The meeting will be held on **Monday, March 16, 2026, 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 February 9, 2026, Board of Directors meeting;
3. Tax Assessor-Collector Report;
4. Adoption of Resolution Requesting Estimate of Value in the District as of April 1, 2026, from the Harris Central Appraisal District;
5. 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;
  - 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; and
  - d. Consider annual CPI adjustment to operator's schedule of rates;
6. Consider amendment to District's Rate Order;
7. Approval of 2025 water loss audit and authorize filing of same with Texas Water Development Board;
8. Authorize annual submission to each electric utility that provides transmission and distribution service to the District and each retail electric provider for determination of District facilities that qualify for critical load status relative to compliance with Section 13.1396, Texas Water Code;

9. 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 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;
  - 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. Status of feasibility study in connection with request from Read King for annexation of 13 acre tract of land southeast of Pitts Road and Beckendorff Road; receive and act upon Petition for Addition of Land to the District; approval and execution of Petition for Consent to Include Additional Land in the District and authorize submission of same to the City of Houston;
  
10. Review of annual survey of wage rate scales and consider adoption of Resolution Adopting Prevailing Wage Rate Scale for Construction Projects;
  
11. 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;
  
12. 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;
  - 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 Phase 5 – Hardscape, Landscape, and Irrigation Improvements (Sunterra Sections 37-39 & 41) (Earth First Landscapes);
    - (ii) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 42 and 43) – Softscape (Stricksapes);
    - (iii) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 42 and 43) – Hardscape (A Group Construction);
    - (iv) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 35, 36, and 44) – Hardscape (DL Meachum);
    - (v) Sunterra Phase 6 – Landscape Improvements (Sunterra Sections 35, 36, and 44) – Softscape (Stricksapes);
    - (vi) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 57-59 and 62) – Hardscape (WCI Services, Inc.);
    - (vii) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 57-

- 59 and 62) – Softscape and Hardscape (Earth First Landscapes);
  - (viii) Sunterra, Phase 7 – Off-Site Landscape Improvements - Softscape (Earth First Landscapes);
  - (ix) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 59, 60, and 61) – Hardscape (Earth First Landscapes); and
  - (x) Sunterra Phase 7 – Landscape Improvements (Sunterra Sections 63 and 64) – Hardscape and Softscape (WCI Services, Inc.);
  - 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; and
  - d. Ratify approval of Texas Department of Licensing and Regulation Designated Agent Form in connection with Section 36 park facilities;
13. Bookkeeper's Report and authorizing the payment of invoices presented;
  14. Authorize consultants to research unclaimed property and consider authorizing bookkeeper and tax assessor-collector to prepare Unclaimed Property Report(s) as of March 1, 2026;
  15. Developer's Report;
  16. Security Patrol Report;
  17. Attorney's report; and
  18. 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.***

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569**

**NOTICE OF SPECIAL PUBLIC MEETING  
SUPPLEMENTAL AGENDA**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas, said address being a meeting place of the District.

**The meeting will be held on Monday, March 16, 2026, at 1:00 p.m.**

The Board shall consider and act upon the following matters:

1. Consider adoption of Order Declaring Candidates Elected and cancellation of May 2, 2026, Directors Election.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569**

**AVISO DE ASAMBLEA PÚBLICA ESPECIAL  
AGENDA SUPLEMENTARIA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título en la parte superior realizará una asamblea pública en 1300 Post Oak Boulevard, Suite 2400, Houston, Condado de Harris, Texas, dirección que es un lugar de asamblea del Distrito.

**La asamblea se celebrara el lunes 16 de marzo de 2026 a las 1:00 p.m.**

La Junta tratará y actuará sobre los siguientes asuntos:

1. Considerar la adopción de un Orden que Declara a los Candidatos Elegidos, y cancelación del Elección de Directores el día 2 de mayo de 2026.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569**

**THÔNG BÁO VỀ CUỘC HỌP CÔNG KHAI  
CHƯƠNG TRÌNH NGHỊ SỰ BỔ SUNG**

Theo đây xin thông báo cho tất cả các thành viên trong cộng đồng có quan tâm rằng Ban Giám Đốc Cơ Quan được ghi trên tiêu đề ở trên sẽ tổ chức một cuộc họp công khai tại 1300 Post Oak Boulevard, Suite 2400, Houston, Quận Harris, Texas, là địa điểm họp của Cơ Quan.

**Cuộc họp này sẽ được tiến hành vào thứ hai, Ngày 16 tháng Ba, 2026, vào hồi:00**

**Chiều.**

Hội đồng sẽ xem xét và thực thi các công việc sau:

1. Xem xét việc ban hành Sắc lệnh Công bố các Ứng cử viên được Bầu chọn và việc hủy bỏ cuộc bầu cử Thành viên Ban Lãnh đạo vào ngày 2 tháng năm, 2026.

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**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569**

**特別公眾會議  
補充議程通知\***

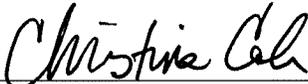
茲此通知所有公眾有意人士， 上述標題選區之董事會將於 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas 舉行公眾大會， 上述地址為本區開會地點。

**會議將於 2026 年三月月 16 日星期一下午 1:00 月行。**

區務委員會將考慮以下事宜並就此採取行動：

1. 考慮採納關於宣佈當選候選人的命令並取消 2026 年 5 月 2 日董事選舉。

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

By/Por/Bởi/發函人: 

Christina Cole  
Attorneys for the District  
Abogados para el Distrito  
Luật sư đại diện cho Quận  
本區特聘律師



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*Las personas con discapacidades que piensan asistir a esta asamblea y desean pedir ayuda o servicios auxiliares deben comunicarse con el abogado del Distrito llamando al (713) 623-4531 por lo menos tres días hábiles antes de la asamblea para que puedan hacerse los arreglos necesarios.*

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*Người khuyết tật có kế hoạch muốn tham dự cuộc họp này và muốn yêu cầu có các thiết bị trợ thính hoặc các dịch vụ khác nên liên hệ với các luật sư của Cơ Quan ở số (713) 623-4531 ít nhất ba ngày làm việc trước buổi họp để tiện việc thực hiện các sắp xếp thích hợp.*

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計劃參加此次會議並希望獲得協助或服務之殘障人士請在會議至少三個工作日之前致電 (713) 623-4531 聯絡本區律師，以便作出適當安排。