

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, August 10, 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 July 13, 2026, Board of Directors meeting;
3. Status of the District's \$16,520,000 Unlimited Tax Bonds, Series 2026 (the "Bonds"), and consider taking the following actions in connection with the Bonds:
 - a. Approval of audit relative to the payment of proceeds of the Bonds, and authorize disbursement of Bond proceeds in accordance with same;
 - b. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Bonds;
 - c. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same; and
 - d. Act upon any other matters in connection with the issuance of the Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Bonds;
4. Status of the District's \$2,140,000 Unlimited Tax Road Bonds, Series 2026 (the "Road Bonds"), and consider taking the following actions in connection with the Road Bonds:
 - a. Approval of audit relative to the payment of proceeds of the Road Bonds, and authorize disbursement of Road Bond proceeds in accordance with same;
 - b. Review, approval and authorizing the filing of Internal Revenue Service Form 8038-G relative to the Road Bonds;
 - c. Review and discussion of correspondence from bond counsel regarding expenditure and investment of bond proceeds and Internal Revenue Service restrictions on same; and
 - d. Act upon any other matters in connection with the issuance of the Road Bonds, including the approval and execution of various closing documents and authorization for Bond Counsel to approve closing on the sale of the Road Bonds;

5. Authorize execution of an Amendment to the District's District Information Form;
6. Receive the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate, determine intended tax rate, and authorize:
 - a. the required notice that the Board will consider adoption of a tax rate; and
 - b. the means of providing such notice;
7. Tax Assessor-Collector Report;
8. Review and approval of Amended and Restated Agreement for Services with BLICO, Inc., dba Bob Leared Interests; authorize acceptance of related TEC Form 1295;
9. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
10. 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;
11. 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, including:
 - (i) Ratify approval of 10-Foot Storm Sewer Easement from D.R. Horton – Texas, Ltd.;
 - 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;
 - f. Status of feasibility study in connection with request from Read King for annexation of 15 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; and
 - g. Consider approval of Consent to Encroachment and Indemnity Agreement in connection with RK Commercial Properties, Inc. development;
- 12. Consider status of preparation of Bond Application Report to be submitted to the Texas Commission on Environmental Quality ("TCEQ") for proposed Series 2027 Bonds, and authorize any necessary action in connection therewith, including:
 - a. Approval of Summary of Costs;
 - b. Approval of an Order Authorizing Application to the TCEQ for Approval of Projects and Bonds and for Use of Surplus Funds and Interest Earned on Construction Funds; and
 - c. Authorize the filing of the application with the TCEQ;
- 13. 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;
- 14. 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;
- 15. Bookkeeper's Report and authorizing the payment of invoices presented;
- 16. Developer's Report;
- 17. Security Patrol Reports;
- 18. Authorize filing of Local Government Bond, Tax, and Project Database report with Texas Comptroller of Public Accounts pursuant to Section 403.702, Gov't Code;
- 19. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
- 20. Attorney's report; and
- 21. 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.