

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, September 14, 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 August 10, 2026, Board of Directors meeting, and amendment to the minutes of the August 12, 2024 Board of Directors meeting;
3. Review and approve audit for fiscal year ended May 31, 2026, and authorize execution of Annual Filing Affidavit in connection therewith;
4. 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;
5. Tax Assessor-Collector Report;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
7. 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;
8. 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

- c. and/or change orders, and authorize acceptance of TEC Form 1295;
 - d. 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;
 - e. Review and approval of Stormwater Quality Management Plans related to construction contracts;
 - f. Status of acceptance by Harris County of streets for maintenance; authorize any action required in connection therewith; and
 - g. Consider approval of Consent to Encroachment and Indemnity Agreement in connection with RK Commercial Properties, Inc. development;
- 9. Status of filing of Bond Application Report with the Texas Commission on Environmental Quality ("TCEQ") in connection with the District's proposed Unlimited Tax Bonds, Series 2027 and Unlimited Tax Park Bonds, Series 2027;
- 10. Discussion relative to the proposed issuance of the District's Bond Anticipation Note(s), Series 2026 (collectively and/or individually as the "Series 2026 BAN"), and consider taking the following actions in connection with the Series 2026 BAN(s):
 - a. Authorize District's Financial Advisor to negotiate the sale of the Series 2026 BAN(s);
 - b. Authorize engagement of auditor for preparation of audit of payments to the developer(s) out of the proceeds of the Series 2026 BAN(s); and
 - c. Authorize the use of BaseFund portal for closing and transaction wire fraud insurance;
- 11. Adoption of Resolution Authorizing Application to the Texas Commission on Environmental Quality Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds;
- 12. 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;
- 13. 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);
 - (ii) Sunterra Phase 6 – Softscape (Sunterra Sections 42 and 43) (Stricksapes);
 - (iii) Sunterra Phase 6 – Hardscape (Sunterra Sections 42 and 43) (A Group Construction);

- (iv) Sunterra Phase 6 – Hardscape (Sunterra Sections 35, 36, and 44) – Hardscape (DL Meachum); and
 - (v) Sunterra Phase 6 – Park Improvements – Hardscape, Landscape, and Irrigation (Sunterra Sections 36 and 47) (DL Meachum);
- 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;
 - (i) Sunterra Phase 7 – Package 1A & 1B - Softscape (Sunterra Sections 57-59 and 62) (Earth First);
 - (ii) Sunterra Phase 7 – Package 1A & 1B - Hardscape (Sunterra Sections 57-59 and 62) (WCI Services);
 - (iii) Sunterra Phase 7 – Package 2A Off-site Landscape Improvements – Softscape (Earth First);
 - (iv) Sunterra Phase 7 – Package 2B On-site Landscape Improvements – Hardscape and Softscape (Sunterra Sections 59, 60, and 61) (Earth First);
 - (v) Sunterra Phase 7 – Package 4 – Hardscape and Softscape (Sunterra Sections 63 and 64) (WCI Services); and
 - (vi) Mid Slop Rotors – Ponds O, P, U, V, W (Silversand);
- 14. Bookkeeper's Report and authorizing the payment of invoices presented;
- 15. Developer's Report;
- 16. Status of feasibility study in connection with request from Read King Commercial Properties, Inc. ("Read King") for annexation of 15 acre tract of land southeast of Pitts Road and Beckendorff Road, including:
 - (i) Approval of Utility Development Agreements between the District and Read King;
 - (ii) Receive and act upon Petition for Addition of Land to the District; and
 - (iii) Approval and execution of Petition for Consent to Include Additional Land in the District and authorize submission of same to the City of Houston;
- 17. Security Patrol Reports;
- 18. Status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code;
- 19. Attorney's report; and
- 20. 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.