

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, October 12, 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 September 14, 2026, Board of Directors meeting;
3. Acceptance of resignation letter from current Director;
4. Consider appointment of director to fill vacancy on the Board of Directors, including:
 - a. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information;
 - b. Reorganization of the Board of Directors;
 - c. Approval of District Registration Form;
 - d. Authorize update of the local government officers list in connection with conflict of interest disclosure requirements;
 - e. Discuss training requirements memorandum for Director pursuant to the Texas Open Meetings Act and the Texas Public Information Act, and the procedures for compliance with same; and
 - f. Discuss conflicts disclosure statement reporting requirements memorandum;
5. Tax Assessor-Collector Report;
6. Report and legal action taken by the District's Delinquent Tax Collections Attorney;
7. Conduct a public hearing regarding the adoption of the District's 2026 tax rate;
8. Levy of the District's 2026 debt service and maintenance and contract tax rates, and the adoption of an Order in connection therewith;
9. Approval and execution of an Amended District Information Form;

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;
 - 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. Consider approval of Consent to Encroachment and Indemnity Agreement in connection with RK Commercial Properties, Inc. development;
12. Status of filing of Bond Application Report with the Texas Commission on Environmental Quality ("TCEQ") in connection with the District's proposed \$4,515,000 Unlimited Tax Bonds, Series 2027 and \$1,230,000 Unlimited Tax Park Bonds, Series 2027;
13. Discussion relative to the proposed issuance of the District's \$2,365,000 Bond Anticipation Note, Series 2026 relative to the purchase of water, sewer, and drainage facilities and the District's \$645,000 Bond Anticipation Note, Series 2026 relative to the purchase of recreational facilities (collectively, the "Series 2026 BANs"), and consider taking the following actions in connection with the Series 2026 BANs:
 - a. Authorize District's Financial Advisor to negotiate the sale of the Series 2026 BANs;
 - b. Authorize engagement of auditor for preparation of audit of payments to the developer(s) out of the proceeds of the Series 2026 BANs; and
 - c. Authorize the use of BaseFund portal for closing and transaction wire fraud insurance;

14. Status of Application to the TCEQ Requesting Approval for Use of Surplus Funds and Interest Earned on Construction Funds;
15. 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;
16. 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) (Strickscares);
 - (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 Slope Rotors – Ponds O, P, U, V, W (Silversand);
17. Bookkeeper's Report and authorizing the payment of invoices presented;
18. Annual review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution in connection therewith;

19. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with District;
20. Developer's Report;
21. Status of 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;
22. Security Patrol Reports;
23. Attorney's report; and
24. 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.