

HARRIS COUNTY FRESH WATER SUPPLY DISTRICT NO. 58

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Harris County Fresh Water Supply District No. 58 will meet in **regular** session, open to the public, at **2:00 p.m.**, on **Thursday, October 8, 2026** at the **Indian Shores Community Center, 20731 Appaloosa Trail, Crosby, Harris County, Texas**, at which meeting the following items will be considered:

1. Conduct public hearing on 2026 Tax Rate;
2. Consider Order Setting 2026 Debt Service Tax Rate and Order Setting 2026 Maintenance Tax Rate;
3. Receive questions/problems/suggestions from Harris County Fresh Water Supply District No. 58 customers/taxpayers (Please limit presentation to 5 minutes; if more time is required, please present the Board with 5 copies of a written presentation);
4. Consider approval of minutes of meetings of September 1, 2026 and September 10, 2026;
5. Hear reports regarding the management of the community center, swimming pool administration, golf course, mowing and security and take any necessary action;
6. Hear operator's report, discuss district operations and any appeals, receive input from operator concerning same and take any necessary action; Discuss Daily Monitoring Report requirements and take any necessary action;
7. Consider amendment to Rate Order and take any necessary action;
8. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts; consider any capacity requests and take any necessary action;
9. Hear tax assessor-collector's report and take any necessary action;
10. Hear treasurer's report and take any necessary action;
11. Consider accepting resignation of Strawn & Richardson, P.C. as general and bond counsel; Consider engagement of Smith, Murdaugh, Little & Bonham, L.L.P. as general and bond counsel and take any necessary action in connection with same;
12. Review any new business before the Board; and

Closed Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

13. Adjournment.

EXECUTIVE SESSION 1st day of October, 2026.



HARRIS COUNTY FRESH WATER SUPPLY
DISTRICT NO. 58

By: Sue Strawn
Sue Strawn
Attorney for the District

Notice of Contingent Fee Legal Services Contract

The Board of Directors of Harris County Fresh Water Supply District No. 58 (the "District") requires the assistance of outside legal counsel in carrying out its responsibilities related to the issuance of bonds and other obligations from time to time. Pursuant to Section 2254.102(e) of the Texas Government Code (the "Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement. This notice is being provided in accordance with the Act.

1. The District issues bonds and other obligations from time to time for various public purposes authorized by Texas statutes, in order to finance or refinance various public projects;
2. Smith, Murdaugh, Little & Bonham, L.L.P. ("SMLB" or the "Firm") is a full-service firm that includes a public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the District.
3. The District and SMLB do not have any prior engagements or relationships or other information regarding the nature of any relationships between the political subdivision and the firm as described in §2254.1036(c) of the Texas Government Code.
4. The District cannot adequately perform the legal services with attorneys and supporting personnel of the District because the District does not employ in-house counsel or supporting personnel with the required experience, qualifications or resources to adequately perform bond counsel services in connection with the issuance of obligations;
5. Given the nature of bond services and the source of payment therefor (being from the proceeds of obligations issued by the District), such legal services cannot reasonably be obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency; and
6. Entering into a contingent fee contract with SMLB for bond counsel services is in the best interest of the residents of the District as the District will have competent, qualified and experienced counsel to serve as bond counsel in connection with the issuance of the bonds and other obligations, and the provision of such legal services will not financially impact the District as the compensation for such services will be paid from the proceeds of such bonds or other obligations.