**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 489**

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 public 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, November 16, 2026, at 11:00 a.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 approval of the minutes of the meeting of the Board of Directors held October 19, 2026;

3. Bookkeeper's report, including financial and investment reports and the payment of invoices presented;

4. Receive Tax Assessor-Collector report and approve payment of invoices presented and moving of accounts to uncollectible roll;

5. Ratify prior approval and execution of agreements in connection with electronic payment program for tax payments, including a Payment Services Agreement with First Mobile Trust, LLC, a Merchant Processing Agreement with Global Payments and an Addendum thereto; authorize acceptance of Texas Ethics Commission ("TEC") Form 1295 in connection with agreements; authorize termination of existing electronic payment program for tax payments and agreement(s) with vendors, including Certified Payments;

6. Report on legal action taken by the District's delinquent tax collections attorney, authorize foreclosure proceedings, installment agreements, and the filing of proofs of claim;

7. Preparation and filing of continuing disclosure report for fiscal year ended May 31, 2026 (due November 30, 2026);

8. Operator's Report, including:
   a) Monthly report;
   b) Disposition of delinquent utility accounts and referral of accounts for collection;
   c) Appeals of District charges and consideration of customer comments;
   d) Repair and maintenance of District facilities, including:
      (i) Water system flushing program;
      (ii) Sanitary sewer manhole inspection and rehabilitation; and

(iii) Lift station pretreatment program;

e) Status of compliance with permits; and

f) Pending insurance and reimbursement claims;

9. Status of Garbage and Recycling Collection services;

10. Consider and discuss potential amendment of District's Rate Order relative to adjustment of water and sewer rates; consider engagement of consultant for review and assessment of District's water and sewer rates;

11. Engineer's Report, including:

a) Authorize the design and/or advertisement for bids for the construction of facilities within the District, and approval of related Storm Water Pollution Prevention Plans;

b) Authorize the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District;

c) Status of construction of water, sewer and drainage facilities and paving to serve land within the District, including the approval of any pay estimates and/or change orders, and acceptance by Harris County of streets for maintenance, including:

(i) Prairie Refuge Crossing – Water, Sanitary Sewer, Drainage & Paving – Millis Equipment, LLC;

d) Authorize the design, advertisement, or award of construction contracts or concurrence in the award of contracts for the construction of recreational facilities within the District;

e) Status of construction of recreational facilities to serve land within the District, and the approval of any pay estimates and/or change orders, including:

(i) Parkland Village BLMZ Westgreen & Tuckerton Phase 2 Landscape Improvements – Allgreen Associates;

f) Acceptance of site 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) Conveyance of Facilities – Foundry Church 45' BLMZ Landscape Improvements;

(ii) Conveyance of Facilities – Parkland Village Lift Station No. 8;

(iii) Conveyance of Facilities – Starling Apartments BLMZ Landscape Improvements;

(iv) Conveyance of Facilities – Mason Road, Section 7 – Water, Sanitary Sewer, Drainage and Paving;

(v) Conveyance of Facilities – Westgreen Boulevard at Parkland Crossing Traffic Signal; and

(vi) Conveyance of Facilities – Mason Road Section 7 Medians Only Landscaping;

g) Status of storm sewer and street acceptances by Harris County; and

h) General engineering matters;

12. Review and discuss Capital Improvement Plan and authorize action in connection therewith;

13. Discuss updates and revisions to the District website;

14. Matters related to the Bridgeland Water Agency (the "Agency") and directives to the District's Trustee and Alternate(s);

15. Matters related to 5-acre administrative facility site jointly owned with Harris County Municipal Utility District No. 419;

16. Developer's Report;

17. Matters relative to Bridgeland Council, Inc. and/or Parkland Village Homeowners' Association;

18. Attorney's Report, including:
    a) Authorize attorney to file Eminent Domain Report with the Texas Comptroller of Public Accounts prior to February 1, 2027, pursuant to §2206.154, Texas Government Code; and
    b) Presentation of Notice of Second Reservation of Capacity in Master Facilities by Harris County Municipal Utility District No. 418; and

19. Matters for possible placement on future agendas.

(SEAL)

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

By: _____
Mitchell G. Page
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.***



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