

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 390
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 public meeting and videoconference at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas 77056, said address being a meeting place of the District. Said meeting will also be conducted **via videoconference** pursuant to Texas Government Code, Section 551.127, as amended. **To join the meeting by videoconference, please go to <https://meet.goto.com/344824525>.** If joining from a Chrome browser, no additional steps are necessary. For Safari, Edge, and other web browsers, you will need to take additional download steps for mobile- or desktop-based use. **All members of the public may participate in the meeting in person or via videoconference.**

The meeting will be held on Wednesday, July 20, 2022, at 12:30 p.m.

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:


1. Public comments;
2. Review and approve the minutes of the May 31, 2022 Board of Directors meeting;
3. Ratification of Acceptance of Qualification Statements, Bonds, Oaths of Office, and Affidavits of Current Director for Directors Antley, El-Gawly, and Shepherd;
4. Reorganization of officers of Board of Directors;
5. Tax Assessor-Collector Report;
6. Delinquent Tax Attorney's Report, including authorizing foreclosure proceedings, installment agreements, and the filing of proofs of claim;
7. Bookkeeper's Report, including payment of invoices presented;
8. Consider proposal for website development from Off Cinco;
9. Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections;
10. Request from Records Management Officer to destroy notes and audio/video recordings of Board of Directors meetings from January 20, 2021 to January 20, 2022;
11. Engineer's report, including:
 - (a) Authorize design and/or advertisement for bids for construction of facilities, and approval of related Storm Water Pollution Prevention Plans;
 - (b) Award and/or concur in the award of contracts for the construction of facilities, and acceptance of TEC Form 1295, as applicable;

- (c) Status of construction of facilities, including the approval of any pay estimates and change orders and acceptance of TEC Form 1295, as applicable, including:
 - i. City Gate, Section Five, water, sewer and drainage facilities – Dimas Brothers Construction (D.R. Horton);
 - ii. City Gate, Section Six, water, sewer and drainage facilities – D.L. Elliott Enterprises (D.R. Horton);
 - iii. City Gate, Section Seven, water, sewer and drainage facilities – Dimas Brothers Construction (D.R. Horton);
 - iv. City Gate, Section Eight, water, sewer and drainage facilities – Dimas Brothers Construction (D.R. Horton);
 - v. City Gate North Detention Pond – C.E. Barker (D.R. Horton);
 - vi. Orem Drive Extension (City Gate Drive to City Gate North Boundary) (D.R. Horton); and
 - vii. Public Utilities to serve City Park South – Triple J Enterprises (Read King);
 - (d) Acceptance of site and/or easement conveyances for facilities constructed or to be constructed for the District, acceptance of facilities for operation and maintenance purposes, and authorize acceptance of TEC Form 1295, if required, including:
 - i. Special Warranty Deed – City Gate Detention Pond;
 - ii. Conveyance of Facilities - City Gate Detention Pond, Phase 2; and
 - (e) Status of storm sewer and street acceptance by City of Houston; and
 - (f) Status of (i) acquisition of additional right-of-way and (ii) plat approval related to extension of Orem Drive east to Cullen Drive;
 - (g) Status of bond application report for Series 2022C Water, Sewer, and Drainage Bonds, and Park Bonds with the Texas Commission on Environmental Quality;
- 12. Requests for annexation and/or Utility Commitments, including request for Utility Commitment from D.R. Horton; ratify prior approval of Utility Commitment for CT II Partners LP; status of annexation of approximately 55.352 acres (City Gate Expansion) requested by D.R. Horton, including:
 - i. Approval of Petition to the Board of Directors for the Addition of Land into the District;
 - ii. Adoption of Order Adding Land and Redefining the Boundaries of the District; and
 - iii. Approval of Eighth Amended and Restated District Information Form relative to annexation of said land into the boundaries of the District;
- 13. Proposed park, recreational, and administrative facilities, including acquisition of property interests for such facilities, design, and financing; consider proposal from Martinez Architects for due-diligence architectural services;
- 14. Report from Champions Hydro-Lawn, Inc. ("Champions") regarding maintenance of the District's detention and drainage facilities and sites; consider proposals from Champions for repairs and maintenance;
- 15. Developers' reports;

16. Attorney's Report, including preparation of application to City for payment of 2021 and 2022 Annual Reimbursement Amount to the District Pursuant to the Pink Zone Agreement; consider requesting that the City of Houston install additional signs prohibiting parking by commercial trucks along certain streets in the District; and
17. Matters for possible placement on future agendas.



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

By: 
Matthew R. Reed
Attorneys for the District

Harris County Municipal Utility District No. 390 reserves the right to adjourn into executive/closed session at any time during the course of this meeting as authorized by the Texas Open Meetings Act, including Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), and Section 551.086 (Economic Development).

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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