

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 504

The Board of Directors of Harris County Municipal Utility District No. 504 (the District") will hold a regular meeting on **Friday, February 6, 2026, at 12:00 p.m.,** at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Comal Conference Room,** Houston, Texas* and via teleconference and videoconference (note that you must register for the videoconference which can be done at: [https://us02web.zoom.us/meeting/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i)). Once registration is complete, a telephone number to join via teleconference, a link to join via videoconference, and a password for each will be provided), to discuss, and if appropriate, act upon the following items:

1. Public comments. (A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.)
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
4. Update from Harris County Municipal Utility District No. 412, including report from the Joint Facilities Committee.
5. Report from Communications Committee, including District website matters and tree planting event.
6. Report from Best Trash.
7. Security matters, including the Constable's report, report from the Security Committee.
8. Annual cybersecurity and artificial intelligence training.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. Adopt Resolution Regarding Development Status for 2026 Tax Year.
11. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
12. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
13. Financial and bookkeeping matters, including payment of the bills and review of investments.

Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

14. Report on detention, drainage, and storm water quality facilities, including proposals for additional work.
15. Operation of District water, wastewater, and storm water facilities.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
17. Engineering matters, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for projects, including:
 - a. Madera Run Parkway Expansion (from Hickory Arroyo Drive to Radura Road);
 - b. Groves North retail public infrastructure;
 - c. lift station no. 1 expansion and generator addition;
 - d. lift station nos. 2 and 3 generator additions;
 - e. District Capital Improvement Plan and Joint Capital Improvement Plan with Harris County Municipal Utility District No. 412;
 - f. commercial development and District plan review;
 - g. utility commitment letters, including nontaxable user fee calculations; and
 - h. other engineering matters.
18. Deeds, easements, encroachment agreements, and side letter agreements, including proposals for environmental services and consents to encroachment.
19. Landscaping report, including authorize design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, if appropriate, for landscaping improvements to Madera Run Parkway.
20. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, and consents to assignment of developer reimbursement rights.
21. District action items list.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 504 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 504 del Condado de Harris (el "Distrito") llevará a cabo una asamblea ordinaria el viernes 6 de febrero de 2026, a

Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

las 12:00 p.m., en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala de Conferencias Comal, Houston, Texas*, y mediante teleconferencia y videoconferencia (tenga en cuenta que debe inscribirse para la videoconferencia, lo cual puede hacerse en: <https://us02web.zoom.us/join/zoom/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i>). Una vez completada la inscripción, se proporcionará un número telefónico para participar por teleconferencia, un enlace para unirse por videoconferencia y una contraseña para cada uno), para debatir y, de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.

THÔNG BÁO CUỘC HỌP

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 504 QUẬN HARRIS

Ban Giám Đốc của Cơ Quan Dịch Vụ Tiện Ích Thành Phố Số 504 Quận Harris ("Cơ Quan") sẽ tổ chức một cuộc họp thường lệ vào lúc 12 giờ trưa thứ Sáu, ngày 6 tháng Hai, 2026, tại Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Phòng Hội Thảo Comal, Houston, Texas* và hình thức hội nghị qua điện thoại và hội nghị truyền hình (lưu ý rằng quý vị phải ghi danh nếu muốn tham gia hình thức hội nghị qua video, và quý vị có thể ghi danh tại: <https://us02web.zoom.us/join/zoom/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i>). Ngay sau khi hoàn tất ghi danh, người đăng ký sẽ được cung cấp một số điện thoại để tham gia hội nghị qua điện thoại, một đường dẫn tham gia hội nghị qua video, và một mật khẩu cho từng hình thức), để thảo luận, và nếu thích hợp sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2026, bao gồm:
 - a. Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
 - b. Phê Chuẩn Thông Báo Bầu Cử.

會議通知

Harris 郡第 504 號公用事業行政區

Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

Harris 縣市政公用事業區第 504 區（下稱「本區」）董事會將於 2026 年 2 月 6 日（週五）中午 12:00，在 Allen Boone Humphries Robinson LLP 之 Comal 會議室（地址：3200 Southwest Freeway, Suite 2400, Houston, Texas*）並透過電話會議和視頻會議召開例會（注意：您必須透過 <https://us02web.zoom.us/meeting/register/tZMpcumrqTwuGtPoAQJk8BfJnyMowhd5fF9i> 註冊視頻會議。完成註冊後，將會提供通過電話會議加入的電話號碼、通過視頻會議加入的鏈接，以及各自密碼），討論並在適當時執行以下事項：

3. 2026 年董事選舉，包括：
 - a. 採納關於舉行董事選舉的命令；以及
 - b. 授權發佈選舉通知。



/s/Sanjay Bapat
Attorney for the District
Abogado del Distrito
Biện lý Khu vực
地區檢察官

Harris County Municipal Utility District No. 504 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.