NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14

The Board of Directors of Harris County Improvement District No. 14 will hold a regular meeting on **Tuesday, May 20, 2025, at 1:00 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Rio Grande Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments, and adopt policy related to same.
2. Approve minutes of previous meeting(s).
3. Garbage and recycling collection matters.
4. Financial and bookkeeping matters, including payment of bills, and amend budget for fiscal year end November 30, 2025, if necessary.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Tax assessment and collection matters, including resolutions and/or requests for estimates of appraised value, delinquent tax collections, installment agreements, and payment of tax bills.
9. Report on development in the District.
10. Operations matters, including:
    a. amend Rate Order, if necessary; and
    b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Storm water pollution prevention report and related task orders and proposals.
13. Engineering matters, including:
    a. authorize design of District facilities and approve plans and specifications and authorize advertisement for bids for construction of District facilities;
    b. review bids and award contracts for construction of District facilities, including:
        i. Jack Road Section 2;
        ii. Mason Road at Dunham Pointe, Section 1;
        iii. Dunham Pointe, Section 15 paving;

iv. Dunham Pointe, Section 18, water, sanitary sewer, and drainage;
v. Dunham Pointe, Section 18 paving;
vi. Dunham Pointe, Section 19 paving;
vii. Dunham Pointe, Section 20, water, sanitary sewer, and drainage;
viii. Dunham Pointe, Section 20 paving;
ix. Dunham Pointe, Section 22, water, sanitary sewer, and drainage;
x. Dunham Pointe, Section 22 paving;
xi. Dunham Pointe, Section 21, water, sanitary sewer, and drainage; and
xii. Dunham Pointe, Section 21 paving;

c. approve pay estimates and change orders for construction of District facilities, including:
i. Mason Road and Jack Road Section 1;
ii. Detention Pond AB Regrading and Outfall to Cypress Creek;
iii. Dunham Pointe Model Court Roundabout Landscaping;
iv. Dunham Pointe, Section 14, water, sanitary sewer, and drainage;
v. Dunham Pointe, Section 14 paving;
vi. Dunham Pointe, Section 12, water, sanitary sewer, and drainage;
vii. Dunham Pointe, Section 12 paving;
viii. Dunham Pointe, Section 13, water, sanitary sewer, and drainage;
ix. Dunham Pointe, Section 13 paving;
x. Dunham Pointe, Section 17, water, sanitary sewer, and drainage;
xi. Dunham Pointe, Section 17 paving;
xii. Dunham Pointe, Section 16, water, sanitary sewer, and drainage;
xiii. Dunham Pointe, Section 19, water, sanitary sewer, and drainage;
xiv. Dunham Pointe, Section 15, water, sanitary sewer, and drainage; and
xv. Dunham Pointe, Section 16 paving;

d. authorize appropriate action regarding conflict waivers;

e. accept and convey deeds and easements and approve related Phase I environmental assessment proposals, consents to encroachment, or requests for service;

f. Interlocal Agreements and maintenance agreements; and
g. other engineering matters.

14. Annexation matters.
15. Regional facilities update, and authorize appropriate action.
16. Discuss website matters.
17. District security matters, and authorize appropriate action.
18. Meeting schedule.



Attorney for the District

Harris County Improvement District No. 14 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 about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.