NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Internal)

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on Wednesday, April 4, 2018, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Approve minutes.
- 2. Public comments.
- 3. Website matters.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. Operation of District facilities, billings, repairs and maintenance.
- 7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 8. Approve annual report on implementation of Water Conservation Plan.
- 9. Conduct Annual Review of Drought Contingency Plan.
- 10. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 11. Engineering matters, including review bids and award construction contracts.
- 12. Approve Submerged Storm Sewer Agreements.
- 13. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and requests for annexation, including feasibility studies.
- 14. Accept or grant conveyance of deeds and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
- West Harris County Regional Water Authority, including surface water conversion and adopt Resolution Casting Ballot for the Election of a Person to the Board of Directors of the West Harris County Regional Water Authority.
- 16. Report regarding development in the District, including request for annexation.
- 17. Reports from District consultants regarding District correspondence and provision of records.
- 18. Reorganize the Board and elect officers.
- 19. Authorize execution of District Registration Form.

(SEAL)

Attorney 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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.