

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Master)


The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District meeting on **Wednesday, March 7, 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. Financial and bookkeeping matters, including payment of the bills and review of investments, collection of monthly charges for operation and maintenance.
4. Adopt budget for fiscal year end March 31, 2019, and Resolution Establishing Policy Regarding Groundwater Reduction Plan and Monthly Connection Fees.
5. Report on security matters.
6. Operation of District facilities, billings, repairs, and maintenance.
7. Approve Service Agreement with Source Point Solutions, LLC.
8. Wildlife management, including report and proposals from A All Animal Control.
9. Engineering matters.
10. Preliminary planning for grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
11. Approve Submerged Storm Sewer Agreements, Maintenance Agreements, and Storm Water Solutions, L.P. agreement.
12. Authorize design, approve plans and specifications, authorize advertisement for bids, and review bids and award construction contracts, including for the following construction projects:
 - a. Detention 1L (Phase Two);
 - b. Detention 1K (Phase Two);
 - c. Detention 1J (Phase Two); and
 - d. repair of tie-back walls; and
 - e. dredging of reservoirs (Phase One).
13. Approve pay estimates, change orders, final acceptance, and/or termination, including for the following construction projects:
 - a. Water Plant No. 2;
 - b. Water Re-Pump and Storage Facility No. 1 Expansion;
 - c. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston);
 - d. Greenhouse Road, Segment 2 paving repairs;

- e. Greenhouse Road, Segment 6 and Detention 1L (Phase One) (north of Cypress Creek Bridge);
 - f. Detention 1I (Phase Three);
 - g. Cypress North Houston Section 1 paving repairs, sidewalk extension and access ramps; and
 - h. Repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
14. Update on TPDES permit renewal application for Wastewater Plant No. 2.
 15. Approve requests for capacity reservations and utility commitment letters.
 16. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, encroachment agreements, rights of entry, abandonments of easements, and environmental proposals.
 17. Update on bond application no. 8.
 18. Approve Legal Conflicts Waiver.
 19. West Harris County Regional Water Authority, including surface water conversion, update regarding request for increased surface water commitment, and alternate water use credit agreement.
 20. Landscape Architect's report, including authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award construction contracts, approve pay estimates and change orders and final acceptance and/or termination, for landscaping/park facilities, including for the following projects:
 - a. Greenhouse Road, Segment Three, Phase 1 (South) landscape improvements;
 - b. Greenhouse Road, Segment Three, Phase 1 (South) hardscape improvements;
 - c. Greenhouse Road, Segment Three, Phase 2 (North) landscape improvements;
 - d. Greenhouse Road, Segment Three, Phase 2 (North) hardscape improvements;
 - e. Greenhouse Road, Segment Five;
 - f. Greenhouse Road, Segment Six;
 - g. Towne Lake Parkway, Segment One landscape improvements;
 - h. Towne Lake Parkway, Segment One hardscape improvements;
 - i. Greenhouse Road, Segment Four landscape improvements;
 - j. Greenhouse Road, Segment Four hardscape improvements;
 - k. Cypress North Houston Road, Segment Three landscape improvements;
 - l. Cypress North Houston Road, Segment Three hardscape improvements;
 - m. Cypress North Houston Road, Segments One and Two landscape improvements;
 - n. Cypress North Houston Road, Segments One and Two hardscape improvements;

- o. Towne Lake Parkway from Greenhouse Road to Cypress North Houston;
 - p. Section 43/46 park landscape improvements;
 - q. Section 43/46 park hardscape improvements;
 - r. wastewater treatment plant screening;
 - s. trails, trees, and sidewalks; and
 - t. pipeline easement landscape improvements.
- 21. Hurricane Harvey related matters, including status of District facilities and operations, approval of any related agreements and invoices, and status of applications for financial assistance.
 - 22. Report regarding development in the District, including request for annexation.
 - 23. Reports from District consultants regarding District correspondence and provision of records.
 - 24. Approve First Amendment to Master Agreement for Professional Landscape Architecture Services with Rialto Studios, Inc.
 - 25. Approve Professional Landscape Architectural Services Agreement with KGA DeForest Design LLC.
 - 26. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 - 27. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.





Attorney for the District