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, May 2, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
- 8. Operation of District facilities, billings, repairs and maintenance.
- 9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 10. Approve Consumer Confidence Report and authorize operator to mail Consumer Confidence Report and file certificate of mailing with the Texas Commission on Environmental Quality.
- 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.
- 15. West Harris County Regional Water Authority matters, including surface water conversion.
- 16. Report regarding development in the District, including request for possible annexation of tract(s) into District.
- 17. Reports from District consultants regarding District correspondence and provision of

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.