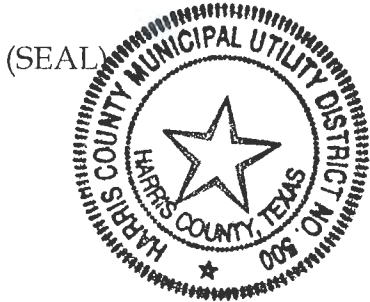


**NOTICE OF MEETING**  
**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500**  
**(Internal)**

The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Tuesday, July 10, 2018, at 2:30 p.m.**, at the offices of **Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Accept resignation of Director Condon and appoint new director.
3. Approve Sworn Statement, Official Bond, and Oath of Office of new director.
4. Reorganize the Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Approve minutes.
8. Authorize renewal of District's insurance policies.
9. Approve audit for fiscal year end March 31, 2018.
10. Approve Annual Report and filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
11. Annual Review of Procedures for Continuing Disclosure Compliance.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
14. Website matters.
15. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
16. Operation of District facilities, billings, repairs and maintenance.
17. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
18. Engineering matters, including review bids and award construction contracts.
19. Receive annual report from engineer on Section 49.2731 Electronic Bidding Rules.
20. Approve Submerged Storm Sewer Agreements.
21. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and requests for annexation, including feasibility studies.
22. Accept or grant conveyance of deeds and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
23. West Harris County Regional Water Authority matters, including surface water conversion.

24. Report regarding development in the District, including request for possible annexation of tract(s) into District.
25. Reports from District consultants regarding District correspondence and provision of records.
26. Discuss meeting schedule.



Katherine A. Cane  
Attorney for the District