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, September 5, 2018, at 11:00 a.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:

- Public comments.
- 2. Approve minutes.
- 3. Security matters, including memorandum regarding supplemental law enforcement services in Towne Lake and request from Harris County Municipal Utility District No. 502 regarding same.
- 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 5. Website matters.
- 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Discuss 2018 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 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. Engineering matters, including review bids and award construction contracts.
- 11. Approve Submerged Storm Sewer Agreements.
- 12. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and requests for annexation, including feasibility studies.
- 13. Accept or grant conveyance of deeds and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
- 14. West Harris County Regional Water Authority matters, including surface water conversion and correspondence regarding billing for West Harris County Regional Water Authority fees.
- 15. Authorize execution of General Certificate in connection with Harris County Municipal Utility District No. 500 bond sale.
- 16. Authorize execution of Resolution to Comply with the Securities and Exchange Commission Rule 15c2-12 in connection with Harris County Municipal Utility District No. 500 bond sale.

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



Attorney for the District