

## NOTICE OF MEETING

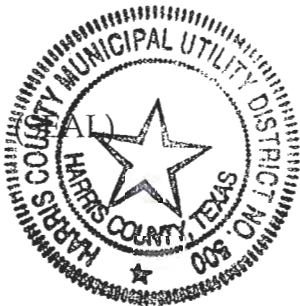
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 500 (Master)

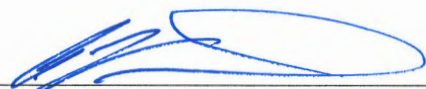
The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular Master District meeting on **Wednesday, September 5, 2018, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments, and collection of monthly charges for operation and maintenance.
4. Taxable Contract Revenue Bonds (Water, Sewer and Drainage Facilities), Series 2018, including:
  - a. review bids and award sale of the District's \$10,500,000 Taxable Contract Revenue Bonds (Water, Sewer and Drainage Facilities), Series 2018;
  - b. adopt Resolution Authorizing the Issuance of the District's \$10,500,000 Taxable Contract Revenue Bonds (Water, Sewer and Drainage Facilities), Series 2018;
  - c. approve Paying Agent/Registrar Agreement;
  - d. approve Official Statement
  - e. execution of Certificate Regarding Provision of Financial Advice;
  - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
  - g. approve check to Attorney General relating to bond issue transcript review.
5. Discuss monthly connection fees and regional water authority fees.
6. Report on security matters and discuss security contract matters.
7. Discuss contract for auditing services, including review of correspondence from auditor.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance, including proposals for wastewater treatment plant fence staining; and
  - b. 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.
9. Discuss lake management and maintenance, including:
  - a. wildlife management, including report and proposals from A All Animal Control;

- b. erosion, dredging, and water quality; and
  - c. lake access and rules, including, if appropriate, adopt Resolution Establishing Rules and Regulations Governing Use of the Harris County Municipal Utility District No. 500 Lakes.
10. Engineering matters, including alternate water supply sources.
  11. Preliminary planning for grade separation at Union Pacific Railroad and intersection improvements at Highway 290.
  12. Approve Submerged Storm Sewer Agreements and Maintenance Agreements.
  13. 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. repair of tie-back walls; and
    - d. dredging of reservoirs (Phase One).
  14. Approve pay estimates, change orders, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
    - a. Water Plant No. 2;
    - b. Detention 1J (Phase Two);
    - c. Water Re-Pump and Storage Facility No. 1 Expansion;
    - d. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston);
    - e. Cypress North Houston Section 1 paving repairs, sidewalk extension and access ramps;
    - f. Cypress North Houston Section 2 paving repairs;
    - g. Cypress North Houston bridge; and
    - h. Repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
  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. 9 and surplus funds/change in scope application(s), and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
  18. West Harris County Regional Water Authority matters, including surface water conversion, update regarding request for increased surface water commitment, alternate water use credit agreement, and request for reimbursement of fees.
  19. Landscape Architect's report, including approve task orders for service agreement with KGA Deforest.

20. Authorize design, approve plans and specifications and authorize advertisement for bids, review bids and award construction contracts for landscaping/park facilities, including for the following projects:
  - a. Greenhouse Road, Segment Five;
  - b. Greenhouse Road, Segment Six; and
  - c. trails, trees, and sidewalks.
21. Approve pay estimates and change orders, final acceptance, termination, and/or settlement agreements, for landscaping/park facilities, including for the following projects:
  - a. Towne Lake Detention 1H additional trees;
  - b. Greenhouse Road, Segment Three, Phase 1 (South) hardscape improvements;
  - c. Greenhouse Road, Segment Three, Phase 2 (North) hardscape improvements;
  - d. Greenhouse Road, Segment Four landscape improvements;
  - e. Cypress North Houston Road, Segment Three landscape improvements;
  - f. Cypress North Houston Road, Segment Three hardscape improvements;
  - g. Section 43/46 park landscape improvements;
  - h. Section 43/46 park hardscape improvements, including proposal for park signage;
  - i. wastewater treatment plant screening; and
  - j. pipeline easement landscape improvements.
22. Report regarding development in the District, including request for annexation of tract(s).
23. Reports from District consultants regarding District correspondence and provision of records.
24. 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.
25. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



  
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Attorney for the District