

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, November 7, 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:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Security matters.
9. Website matters.
10. Operation of District facilities, billings, repairs and maintenance.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including review bids and award construction contracts.
13. Approve Submerged Storm Sewer Agreements.
14. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and requests for annexation, including feasibility studies.
15. Accept or grant conveyance of deeds and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
16. West Harris County Regional Water Authority matters, including surface water conversion.
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.

20. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation of security personnel or devices, or a security audit.
21. Reconvene in Open Session and authorize appropriate action regarding deployment, or specific occasions for implementation of security personnel or devices, or a security audit.



Attorney for the District

