

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

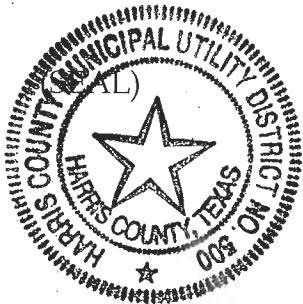
The Board of Directors of Harris County Municipal Utility District No. 500 will hold a regular meeting on **Monday, January 7, 2019, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Blanco Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

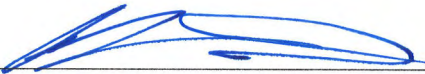
1. Public comments.
2. Appointment of Director, including:
 - a. accept resignation of Director Garcia and appoint new director;
 - b. Approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act Training Requirements; and
 - e. 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.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Accept annual disclosure statements for Investment Officer and Bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value.
9. Security matters, including approve Cost Sharing Agreement for Law Enforcement Services with the Towne Lake Community Association, Inc.
10. Website matters.
11. Operation of District facilities, billings, repairs and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Discuss participation in Water Conservation Coalition.
14. Engineering matters, including review bids and award construction contracts.
15. Approve Submerged Storm Sewer Agreements.

757663

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

16. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and requests for annexation, including feasibility studies.
17. Accept or grant conveyance of deeds and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
18. West Harris County Regional Water Authority matters, including surface water conversion.
19. Report regarding development in the District, including request for possible annexation of tract(s) into District.
20. Reports from District consultants regarding District correspondence and provision of records.
21. Discuss meeting schedule.
22. 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.
23. 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