

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, February 6, 2019, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Guadalupe Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
 2. Approve minutes.
 3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 4. Financial and bookkeeping matters, including payment of the bills and review of investments.
 5. Discuss budget for fiscal year end March 31, 2020.
 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 7. Adopt Resolution Concerning Exemptions from Taxation.
 8. Security matters.
 9. Website matters.
 10. Report from Water Conservation Coalition.
 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. Engineering matters, including review bids and award construction contracts.
 14. Approve Submerged Storm Sewer Agreements.
 15. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), and requests for utility commitments.
 16. Accept or grant conveyance of deeds and easements and approve consents to encroachment, encroachment agreements, rights of entry, and abandonment of easement.
 17. West Harris County Regional Water Authority matters, including surface water conversion.
 18. Report regarding development in the District, including request for possible annexation of tract(s) into District, and expansion of the Service Area.
 19. Reports from District consultants regarding District correspondence and provision of records.
- Discuss meeting schedule and electronic report distribution options.




Katherine S. Carne
Attorney for the District