

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, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and collection of monthly charges for operation and maintenance.
4. Discuss budget for fiscal year end March 31, 2020.
5. Report on security matters.
6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance, including proposals for wastewater treatment plant fence staining;
 - 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; and
 - c. schedule tour of District facilities.
7. Discuss lake management and maintenance, including:
 - a. wildlife management, including report and proposals from A All Animal Control;
 - b. erosion, dredging, and water quality;
 - 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; and
 - d. request from Towne Lake Community Association related to agreement for marine enforcement officer.
8. Engineering matters, including alternate water supply sources.
9. Preliminary planning for grade separation at Union Pacific Railroad and intersection improvements at Highway 290, including update on Houston-Galveston Area Council Transportation Improvement Program application.
10. Report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
11. 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;

- d. two left turn lanes at intersection of Barker Cypress and Tuckerton; and
 - e. wastewater treatment plant headworks improvement project.
12. Approve pay estimates, change orders, final acceptance, termination, and/or settlement agreements, including for the following construction projects:
- a. dredging of reservoirs (Phase One);
 - b. Water Plant No. 2;
 - c. Detention 1J (Phase Two), including report on drainage improvements at Greenhouse Road and Mound Road;
 - d. Towne Lake Parkway, Segment One (from Greenhouse Road to Cypress North Houston);
 - e. Cypress North Houston bridge; and
 - f. Repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
13. Approve requests for capacity reservations and utility commitment letters.
14. 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.
15. Update on bond application no. 9 and surplus funds application.
16. 2019 Bond Anticipation Note Matters, including:
- a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2019;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and authorize disbursement of Bond Anticipation Note proceeds.
17. West Harris County Regional Water Authority matters, including:
- a. surface water delivery; and
 - b. alternate water use credit agreement.
18. Landscape Architect's report, including update on park signage and review appraisal report.
19. 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 Six; and
 - b. trails, trees, and sidewalks.
20. 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. Cypress North Houston Road, Segment Three landscape improvements;
 - c. Cypress North Houston Road, Segment Three hardscape improvements;
 - d. wastewater treatment plant screening;
 - e. Greenhouse Road, Segment Five, hardscape improvements; and
 - f. Greenhouse Road, Segment Five, landscape improvements.
- 21. Report regarding development in the District, including request to expand the Service Area.
 - 22. Reports from District consultants regarding District correspondence and provision of records.
 - 23. Convene in Executive Session to (1) deliberate the deployment on specific occasions for implementation of security personnel or devices, pursuant to Section 551.076, Texas Government Code, and (2) conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer, pursuant to Section 551.071, Texas Government Code.
 - 24. Reconvene in Open Session and authorize appropriate action.



Attorney for the District

