

**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, April 3, 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 and review of investments.
4. Authorize attendance at Association of Water Board Directors spring seminar.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Security matters.
7. Website matters.
8. Report from Water Conservation Coalition.
9. Operation of District facilities, billings, repairs and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
12. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; and adopt Order Adopting Amended and Restated Water Conservation Plan.
13. Review Drought Contingency Plan; and adopt Order Adopting Amended and Restated Drought Contingency Plan.
14. Engineering matters, including review bids and award construction contracts.
15. Approve Submerged Storm Sewer Agreements.
16. Requests for capacity reservation to Harris County Municipal Utility District No. 500 (Master), requests for utility commitments, and annexation request, including update on Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
17. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.

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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.

18. West Harris County Regional Water Authority matters, including surface water conversion.
19. Report regarding development in the District.
20. Reports from District consultants regarding District correspondence and provision of records.
21. Discuss meeting schedule and electronic report distribution options, including adopt Resolution Establishing In-District Meeting Place and Additional Out-of-District Meeting Place.
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.

  
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Attorney for the District

