

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, May 1, 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. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
5. Tax assessment and collections matters, including delinquent tax collections and approve related settlement agreements, 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. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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 annexation request, including update on Petition for Addition of Certain Land and Petition for City Consent to Annex Land.
15. Accept or grant conveyance of deeds and easements and approve consents to encroachment, rights of entry, and abandonment of easements.
16. West Harris County Regional Water Authority matters, including surface water conversion.
17. Report regarding development in the District.
18. Reports from District consultants regarding District correspondence and provision of records.

19. Discuss meeting schedule, including adopt Resolution Establishing In-District Meeting Place and Additional Out-of-District Meeting Place.
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

