

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, 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, review of investments, and collection of monthly charges for operation and maintenance.
4. Operation of District facilities, including billings, repairs, maintenance, and proposals for wastewater treatment plant fence projects.
5. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
6. 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. discuss installation of depth gauges; and
 - d. discuss Amendment to Maintenance Agreement with Towne Lake Community Association, Inc., and lake access and rules.
7. Engineering matters, including alternate water supply sources and options for wastewater treatment plant odor remediation.
8. 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.
9. Report on stormwater facilities maintenance and repairs, and approve Submerged Storm Sewer Agreements and Maintenance Agreements.
10. 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. rehabilitation of tie-back walls;
 - d. wastewater treatment plant headworks improvement project; and
 - e. clearing and grubbing for Detention 1K and 1L.
11. 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. two left turn lanes at intersection of Barker Cypress and Tuckerton; and
 - f. Repairs to 24-inch sanitary sewer line near Towne Lake Parkway and Tuckerton Road.
12. Approve requests for capacity reservations and utility commitment letters.
 13. Accept or grant conveyance of deeds, utility deeds, and easements, approve consents to encroachment, rights of entry, abandonments of easements, and environmental proposals.
 14. Update on bond application no. 9, surplus funds application and road bond application.
 15. West Harris County Regional Water Authority matters, including surface water delivery.
 16. Landscape Architect's report.
 17. 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.
 18. Approve pay estimates and change orders, final acceptance, termination, and/or settlement agreements, for landscaping/park facilities, including for the following projects:
 - a. Greenhouse Road, Segment Five, hardscape improvements; and
 - b. Greenhouse Road, Segment Five, landscape improvements.
 19. Report regarding development in the District.
 20. Reports from District consultants regarding District correspondence and provision of records.
 21. Convene in Executive Session to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer, pursuant to Section 551.071, Texas Government Code.
 22. Reconvene in Open Session and authorize appropriate action.



 Attorney for the District

