

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 special Master District meeting on **Tuesday, June 25, 2019, at 11:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Contract Revenue Bonds (Water, Sewer and Drainage Facilities), Series 2019, including:
 - a. review bids and award sale of the District's \$12,615,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2019;
 - b. adopt Resolution Authorizing the Issuance of the District's \$12,615,000 Contract Revenue Bonds (Water, Sewer, and Drainage Facilities), Series 2019;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve check to Attorney General relating to bond issue transcript review; and
 - h. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.



Attorney for the District